URBAN/MUNICIPAL
CA4 ON HBL A05
CSIPI MAY 1992

Agendas / Minutes of the
Parks and Recreation Committee
of
Council

CA4 ON HBL AOS
CSIP1
1992

The Urban Municipal Collection
2nd Floor
Hamilton Public Library

J.J. SCHATZ
CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK
71 MAIN STREET WEST
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700
FAX: 546-2095

1992 May 26

NOTICE OF SPECIAL MEETINGS

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 May 26
Room 233, City Hall

URBAN MUNICIPAL
MAY 27 1992
GOVERNMENT DOCUMENTS

Kevin C. Christenson, Secretary
Parks and Recreation Committee

NOTE: **A HOT DINNER WILL BE PROVIDED FOR ALL MEMBERS OF CITY COUNCIL AT 4:30 O'CLOCK P.M. IN ROOM 233.**

AGENDA

1. **6:00 O'CLOCK P.M.**

   DIRECTOR OF CULTURE AND RECREATION

   Tiger Cat Football Club License Agreement (No Copy)

2. **7:00 O'CLOCK P.M.**

   DIRECTOR OF PROPERTY

   Awarding of Contract for Chedoke Pool - New Washroom and Change room

3. **ADJOURNMENT**


Digitized by the Internet Archive
in 2025 with funding from
Hamilton Public Library

https://archive.org/details/32022213343680

2.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 May 19, 1992

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce, Director, Property Department

B. Sugden, Director, Culture & Recreation

T. Bradley, Manager, Purchasing Department

SUBJECT: New Washroom & Shower Facilities/Chedoke Pool

RECOMMENDATION:

a) That a purchase order be issued to Frank Bufalino & Sons Construction Ltd., St. Catharines Ontario, in the amount of $ 120,803.00 for the construction of the New Washroom & Shower Facilities next to the existing Chedoke Pool.

b) That approval be subject to: The conditions stipulated by the Board of Education, in granting permission to construct the above facility on school land, being satisfactory to the City Solicitor. The conditions stipulated are that an agreement be drawn up by the Superintendent of Finance & Treasurer, in co-operation with the Boards Solicitor, outlining the City's responsibilities and final size of the project before construction starts.

c) That a contract be entered into, satisfactory to the City Solicitor.

NOTE: Lowest of seven (7) acceptable tenders received. Funds available in Account No. CF 5200 709241002.

D. W. Vyce, Director of Property

R. Sugden, Director of Culture & Recreation

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Construction Costs	$ 120,803.00
Consultant Fees	16,350.00
Permits, Soil Tests etc	10,000.00
Furnishings, Contingency	22,847.00
TOTAL	**$ 170,000.00**

Project approved through the Parks & Recreation Committee in the 1992/95 Capital Budget as $ 270,000.00.

BACKGROUND:

1. **TENDER ANALYSIS**

Construction Company

.1	Frank Bufalino & Sons Construction Ltd, St. Catharines, Ont.	$ 120,803.00
.2	G.S.Wark Limited, Hamilton, Ontario	123,000.00
.3	T.R. Hinan Contractors Inc., Fonthill, Ontario	129,275.00
.4	Beatty-Hall Construction Co. Limited, Hamilton, Ontario	129,660.00
.5	Bevco Homes Ltd., Ancaster, Ontario	131,800.00
.6	Bestco Construction Corp., Hamilton, Ontario	142,521.00
.7	IRA McDonald Construction Limited, Burlington, Ontario	148,000.00

2. **PROJECT DESCRIPTION**

.1 The City of Hamilton's Culture & Recreation Department require New Washroom and Shower Facilities next to an existing City owned and operated pool on West 27th Street.

.2 The existing pool and the new facility will; be located on a site owned by the Board of Education.

.3 Permission from the Board to the City, to build and operate the new building has been granted subject to agreement being drawn up outlining the City's responsibilities and final size of the project before construction starts.

.4 The new building of approximately 750 sq.ft. to contain:

a) Male and Female shower and washroom facilities.
b) A staff room.
c) Mechanical and electrical room.
d) A small storage area.

.5 Construction is expected to start about June 1, 1992 and be completed by July 1, 1992.

c.c. R. E. Martiniuk, Manager of Architectural Division
C. Secore, Manager of Planning
G. Smith, Manager of Technical Services
G. Hesson, Manager of Recreation Services
R. Swan, Manager of Building Operations & Maintenance
P. Hooker, Manager of Legal Services, Law Department

CA4 ON HBL A05
C51P1
1992

J.J. SCHATZ
CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK
71 MAIN STREET WEST
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700
FAX: 546-2095

1992 June 18

NOTICE OF MEETING

URBAN MUNICIPAL
JUN 22 1992
GOVERNMENT DOCUMENTS

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 June 23
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS**

   (a) Recognition Award - C.P.R. - Carolyn Kovacs

   (b) East Hamilton Soccer Club - Cheque Presentation - Mr. William Johnston

   (c) Hamilton Baseball Council - Status Report - Mr. Mike Campanella

   (d) Presentation by the Hamilton Parks Foundation (No Copy)

   (e) Hamilton Redbirds Baseball Club - 1991 Rental Arrears, Mr. B. Liotta

   (f) Renovations to Bernie Arbour Stadium - "AA" Baseball Application - Mr. L. Grossman, Mr. O. Peat

2. CONSENT AGENDA

3. DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY

(a) Mountain Skating Centre

4. DIRECTOR OF CULTURE AND RECREATION

(a) Sackville Hill Seniors' Recreation Centre

(b) Sackville Hill Seniors' Recreation Centre Commemorative Plaque

(c) Twilight/Nine Hole Fees - King's Forest and Chedoke Golf Courses

5. CHIEF ADMINISTRATIVE OFFICER

Relocation of Earthsong Festival to Princess Point

6. NEW BUSINESS

7. ADJOURNMENT

OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE

	Item	Original Date	Action	Status
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	City's Encroachment Policies	1992 Feb. 4	Director of Property	Present Policies for Review 1992 June 23 meeting
3.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report

Kevin C. Christenson, Secretary

1992 June 17

1(a)

CITY OF HAMILTON

- INFORMATION -

DATE: 1992 June 2

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Robert Sugden, Director
Culture and Recreation

SUBJECT: **Carolyn Kovacs - CPR**
Presentation of Recognition Award at Parks and Recreation Committee Meeting on June 23, 1992

BACKGROUND:

On April 30, 1992, Carolyn Kovacs, our Supervisor at Main Hess Seniors Centre administered CPR to Mr. Wilhelm Rudolph who went into cardiac arrest.

As a result of the valiant efforts of Carolyn, Mr. Rudolph's life was saved.

Robert Sugden, Director

1(b)

CITY OF HAMILTON

- INFORMATION -

DATE: 1992 June 2

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Robert Sugden, Director
Culture and Recreation Department

SUBJECT: **Delegation - East Hamilton Soccer Club**
$5,000.00 Cheque Presentation at Parks
and Recreation Committee Meeting - June 23, 1992

BACKGROUND:

Mr. William Johnston, President, on behalf of the East Hamilton Soccer Club, will be presenting a cheque for $5,000.00 which represents a portion of their estimated commitment of $10,000.00 contribution towards the construction of the parking lot in Sam Manson Park.

The parking lot construction was completed in the Fall of 1991.

Robert Sugden, Director

1(c)

CITY OF HAMILTON

- INFORMATION -

DATE: 1992 June 2

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Robert Sugden, Director
Culture and Recreation Department

SUBJECT: **Delegation - Hamilton Baseball Council - Status Report**
Parks and Recreation Committee Meeting - June 23, 1992

BACKGROUND:

Mr. Mike Campanella, Chairman of the Hamilton Baseball Council, will be providing a brief report on the status and progress of the Hamilton Baseball Council.

Robert Sugden, Director

CITY OF HAMILTON

- INFORMATION -

DATE: 1992 June 17

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Robert Sugden, Director
Culture and Recreation Department

SUBJECT: **The Hamilton Baseball/Softball Council**

BACKGROUND:

The Hamilton Baseball/Softball Council is made up of twelve appointed individuals, including an elected President who is currently Mike Campanella of Mahoney Park (H.D.B.A.). These individuals represent their own organization and the various forms of baseball (i.e. softball, T-ball, fastball, blooper ball, etc.).

Due to the fact that there are over 100 organized leagues using City facilities, and the growing popularity of baseball for all ages, it became necessary in 1988 to provide a centralized voice to the Culture and Recreation Department on issues related to these sports.

Three representatives from this Council also have voting privileges and membership with the Hamilton Sports Council. In the past two years the Council has played a major role in the user fee structure, the allocation of diamonds and future diamond development. Some of the other aims of this Council include:

- To foster and promote good sportsmanship through athletics, specifically, bat and ball sports, in the City of Hamilton

- To promote better communication and co-operation among all bat and ball sports

- To act as an information centre for all members or interested parties

- To act as a representative voice for all bat and ball sports in general for the City of Hamilton

- To advise and assist the Culture and Recreation and the Parks Departments in upgrading playing facilities.

...2/

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

DATE: June 17, 1992

- To encourage the establishment of clinics for all participants at all levels. These shall include players, coaches, officials, and organizers

- To encourage recognition of individuals or teams for outstanding service or contribution to bat and ball sports in the City of Hamilton

- To help promote and co-ordinate projects and undertake activities beneficial to bat and ball sports in the City of Hamilton

- To assist the Department of Culture and Recreation in the development of policies governing tournament bookings and the allocating of diamonds

Robert Sugden, Director

1(e)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 16

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **HAMILTON REDBIRDS BASEBALL CLUB - 1991 RENTAL ARREARS**

RECOMMENDATION:

a) That the Treasury Department be authorized to draw on the $10,000 security deposited by the Hamilton Redbirds in order to pay the outstanding rental arrears for the use of Brian Timmis Stadium for the year 1991 in the amount of $6,750.

b) That a revised rental payment schedule and security scheme (Exhibit A) be accepted for the year 1992.

Allan C. Ross

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The Hamilton Redbirds Baseball Club have an agreement with the City whereby they are to remit an annual licence fee for the use of Bernie Arbour Stadium. In 1991, this licence fee amounted to $9,750.00 based on the actual number of games played.

For the past two years, the Treasurer agreed to accept payment arrangements from the Club for the previous years rental because they were experiencing cash flow difficulties. A similar request for payment arrangements was made in 1992 and although several extensions for payment were granted, the Club has only been able to remit an amount of $3,000 to date leaving a balance of $6,750 in 1991 rental arrears.

BACKGROUND: - continued

As a result of several meetings and discussions with staff and representatives of the Club, a revised payment schedule and security proposal scheme (Exhibit "A") was developed which provides for the following:

1) Payment of the 1991 rental arrears in the amount of $6,750 from the cash security deposit of $10,000 which is on deposit with the City.

2) Application of the balance of the security deposit in the amount of $3,250 towards the actual June and July 1992 rental fees.

3) A revised monthly payment schedule for the period July 15, 1992 to October 15, 1992 which would cover the balance of the 1992 rental fees and reinstate the City's security position at the end of the period.

4) An adjustment to the October 15, 1992 payment for any difference between the amounts billed and the actual rental fees for the year based on the number of games played during the season.

For your information there is a clause in the agreement that allows the City to apply the security in this manner provided the Club repays to the City forthwith any amount required to make up the deficiency.

I am recommending that this proposal be accepted subject to the following conditions:

a) The Club provide the Treasury Department with postdated cheques in the amount and on the dates indicated in the attached exhibit "A".

b) If any of the cheques are returned by the Bank due to non-sufficient funds, etc., the Treasury Department will immediately advise the Secretary of the Parks and Recreation Committee that the Redbirds have defaulted on their payments and request direction regarding the further use of these facilities.

It should be noted that if the Committee approves this payment schedule, the City will be in a position in July and August where there will be no security on hand to cover the outstanding amount owing in the event of any payment default. The representatives of the Club have made it clear, however, that they are not asking for a waiver of their rental payments but only for a delay in payments for cash flow reasons and that it is their intention to meet their financial obligations to the City of Hamilton according to the revised schedule.

Attachment

c.c. Joe Pavelka, P.Eng., Chief Administrative Officer
Bob Sugden, Director of Culture and Recreation

EXHIBIT "A"

City of Hamilton
Treasury Department

The Hamilton Redbirds

Proposed payment arrangement schedule for 1991 arrears and estimated rental payments due for the year 1992

Date	1991 Arrears	1992 Monthly Rental	Outstanding Liability	Security on Deposit	Security Applied	Security Balance	Payment Required	(1)	Security Position	Unsecured Liability
June 30/92	6,750	2,000	8,750	10,000	(8,750)	1,250	0		1,250	0
July 15/92		4,500	4,500	1,250	(1,250)	0	3,250		0	3,250
August 14/92		3,750	3,750	0	0	0	3,750		0	3,750
September 15/92		250	250	0	5,000	5,000	5,250		5,000	250
October 15/92		0	0	5,000	5,000	10,000	5,000	(2)	10,000	0

Note: (1) Payments to be made by postdated cheques

(2) Subject to adjustment based upon actual 1992 games played

1(f)

Hamilton Redbirds

PHONE: 527-3000
FAX: 527-2227

HAMILTON BASEBALL ASSOCIATES INC. 131 JOHN STREET SOUTH, SUITE 203, HAMILTON, ONTARIO L8N 2C3

June 18, 1992

To: Kevin Christenson

From: Ben Liotta, Hamilton AA Professional Baseball

Re: Double-A presentation for Tuesday June 23

The following is a general outline of Hamilton AA Professional Baseball's presentation to the Parks & Rec Committee.

Our intention is to provide the committee information as to the progress of our Double-A bid, the newly set time schedule put forth by the Double-A expansion committee, and our studies pertaining to the expansion of Bernie Arbour Stadium to meet Double-A standards.

Members representing our group will be :
. Mr. Larry Grossman
. Mr. Ben Liotta
. Mr. Tony Torre
. Mr. Owen Peat, PDK Architects and Engineers

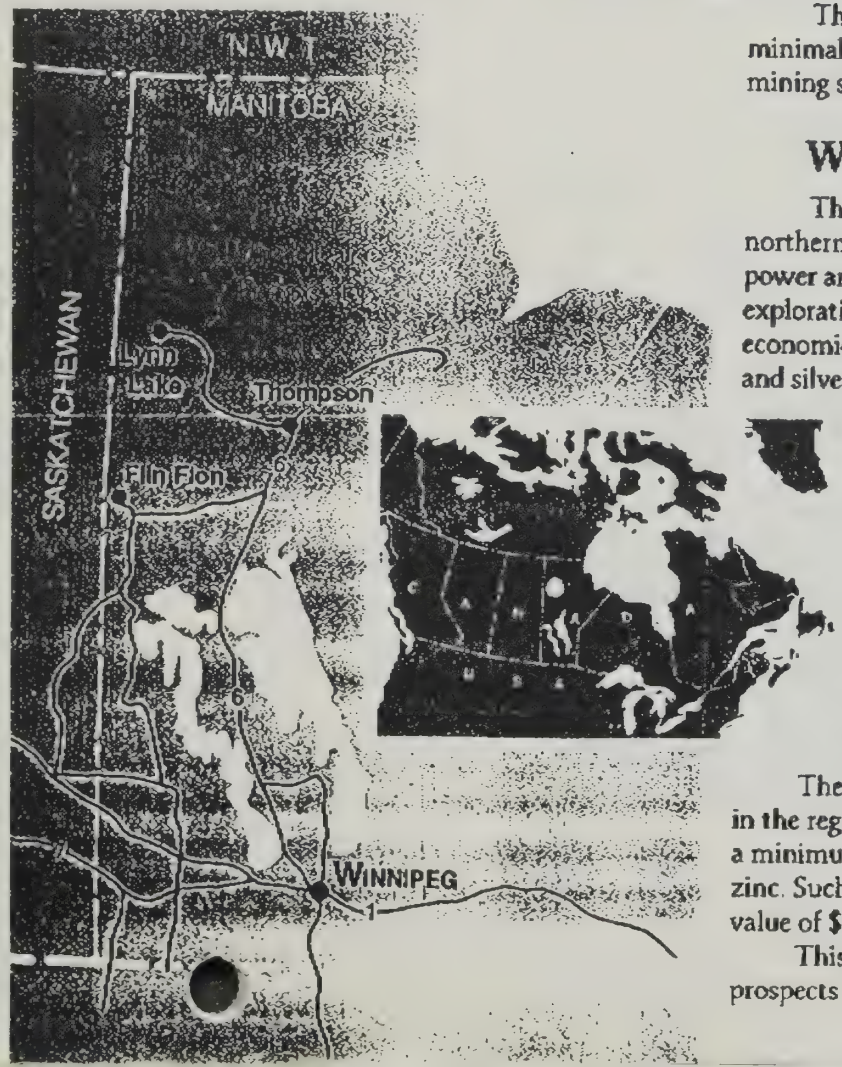
Base Metals and the Economy

The Canadian economy has recently rebounded smartly from its two-year long decline and is poised for a major expansion, perhaps unparalleled in recent history.

Since the primary uses of copper and zinc are in electrical wiring and car manufacturing, look for sharp increases in demand for these metals as the economy expands. However, because of the recession, virtually no new copper and zinc reserves have been discovered in the past few years. In fact, reserves have actually declined. This increased consumption and restricted supply will result in dramatic increases in copper and zinc prices, which in turn will result in tremendous benefits to the Canadian mineral industry. Exploration will have to increase significantly in order to find and develop new mines just to keep up with consumer demand.

This is where **Registry** comes in! The strength of Registry's management lies in base metal exploration and development. After considerable research over the past several years, in anticipation of an economic turnaround, we have come up with a prime base metal property in Manitoba, aptly named the Wellmet Lake property.

Registry has agreed to acquire 52 percent interest in the Wellmet Lake property in partnership with Manitoba Mineral Resources Ltd. (MMR), a Manitoba Government Crown Corporation. MMR holds 48 percent and will share exploration costs pro rata to maintain its interest.



The cost of this acquisition will be comparatively minimal reflecting the recessionary effect on the mining sector.

Wellmet Lake Property

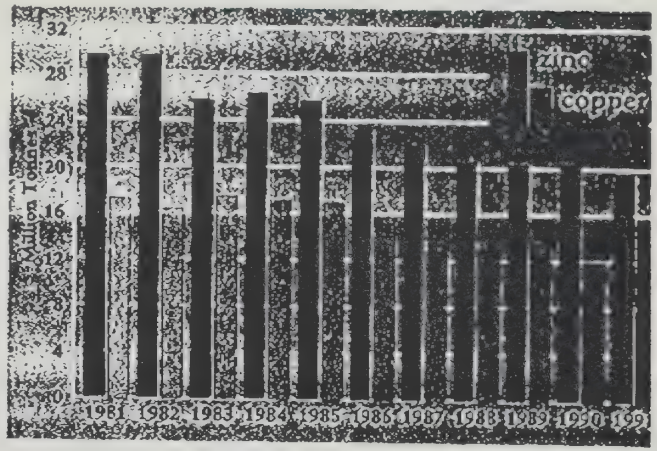
This large (2226 acre) property is located in northern Manitoba close to transportation, mining, power and smelting infrastructure. Preliminary exploration has resulted in the discovery of an economically significant deposit of copper, zinc, gold and silver. Highly encouraging results of initial drilling include values up to 5.83 percent copper, 5.13 percent zinc over 46 feet and gold and silver values up to 0.16 ounces per ton and 30 ounces per ton respectively. Values increase with depth of drilling indicating excellent potential for large tonnage high grade deposits.

In addition to this Main Zone, there are several other zones on the property which have never been investigated by drilling or have been inadequately explored.

The target, based on similar commercial deposits in the region, is a five to ten million ton ore body with a minimum grade of 1.5 percent copper and 1.7 percent zinc. Such a deposit would have a current "in-ground" value of $30 to $60 million.

This property is one of the most promising prospects in the Canadian [illegible]ld.

Canadian Copper & Zinc Reserves



Other Properties

Registry continues to hold its other properties, namely Karl-Zeemel, Dorothy Lake North, and Magpy in Ontario and Duverny in Quebec.

Also, **Registry**, in partnership with Golden Tag Resources, recently acquired a large property in the Sturgeon Lake area of Ontario adjacent to a Hemlo Mines property on which a new gold discovery is currently being explored.

Due to the inactivity in mineral exploration in the past year, no work was carried out on these properties. However they all remain in good standing for several years and we are confident that we will find joint venture partners or financing to continue exploration and development of these properties as activity increases.

Financing

In conjunction with the acquisition of the Wellmet Lake property, **Registry** has arranged financing for its share of the exploration to be conducted on the property.

Manitoba Minerals are required to provide 48 percent of the exploration funds to maintain their interest.

TOTAL P.02

JUN-18-1992 09:32 FROM A.C.MacPherson & Co.Inc. TO 14165462095 P.01

Corporate Strategy

Management's committed goal is to achieve financial viability and security by way of discovery and development of mineral deposits.

Management is confident that the recent acquisition of the WELLMET LAKE property, along with its other holdings, will not only make this goal attainable but may be realizable within the next few years as the economic recovery's demand for base metal accelerates.

The current downturn in Canadian mineral exploration activity has provided a golden opportunity for REGISTRY to acquire good mineral properties at greatly reduced cost, such as the WELLMET LAKE property. We continue to search for other quality prospects especially copper and zinc.

Directors
H. J. Hodge, P.Eng.
President & Director
G. G. Plaskett, Director
J. Scott Waldie, Director

Auditors
Watson & Company, Toronto, Canada

Transfer Agent
Central Guaranty, Toronto, Canada

Bankers
Royal Bank, Toronto, Canada

Solicitors
Beach Hepburn, Toronto, Canada

Listed
Montreal Exchange
Trading Symbol, Reg.

Head Office
400 - 2 Toronto Street
Toronto, Ontario, M5C 2B6
Tel. 416-363-4376
Fax. 416-363-4606

Economic Recovery

Post-it™ brand fax transmittal memo 7671 | # of pages ▸ 2

To KEVIN CHRISTESON	From KEN ANDERSON
Co.	Co.
Dept.	Phone # 364-4482
Fax # 546-2095	Fax #

means . . .

a prosperous Canadian mineral industry.

REGISTRY is poised . . . to share in it !

REGISTRY RESOURCES INC.

2.

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE
Tuesday, 1992 June 23
9:30 o'clock a.m.
Room 233, City Hall

URBAN MUNICIPAL
JUN 22 1992
GOVERNMENT DOCUMENTS

AGENDA

A. **ADOPTION OF THE MINUTES**

i. Approval of the Minutes of the Meeting held 1992 May 19

ii. Approval of the Minutes of the Meeting held 1992 May 26

B. **DIRECTOR OF PROPERTY/**
DIRECTOR OF CULTURE AND RECREATION/MANAGER OF PURCHASING

Huntington Park Recreation Centre, Renovation and Addition

C. **DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS**

Assumption of Sanitary Sewer from City of Hamilton to Region
City Lands West of Bay Street

D. **DIRECTOR OF CULTURE AND RECREATION**

i. Carrera's Restaurant - Fastball Tournament -
Globe Park, 1992 June 20 and June 21

ii. Ontario Touch Football Championships (The Trillium Cup)
1992 October 9 to October 12

iii. Grecian Fest - 1992 August 14, 15, 16 - Greek Canadian
Church & Community of Hamilton and District

iv. Hamilton and District Labour Council -
Labour Day Parade and Picnic, Dundurn Park,
Monday, 1992 September 7

v. Lobsterfest - Dundurn Park, 1992 August 28 to August 29

vi. Ontario Hang Gliding Association Inc. - Use of King's Forest

E. **DIRECTOR OF PROPERTY**

i. Proposed Bus Shelter Installation - Mahoney Park

ii. City Purchase of Ontario Hydro Lands
King's Forest Park
King's Forest Golf Course

iii. Tenancy Agreement - 563 Aberdeen Avenue - D. C. Smith

F. **MANAGER OF PURCHASING**

i. Operation of Concession, Gage and Globe Parks, Hamilton

ii. Supply and Delivery of Light Fixtures
and Poles During 1992, Parks Division

iii. Supply and Installation of Water
Spray Pads, Seven (7) Hamilton Parks

iv. Baseball Diamond Lighting, Mohawk Sports Park

G. **ACTING DIRECTOR OF PUBLIC WORKS**

Signing Authority for Cemetery Division

Tuesday, 1992 May 19
9:30 o'clock a.m.
Room 233, City Hall

2(A)(i)

The Parks and Recreation Committee met.

There were present:
Alderman T. Jackson, Chairperson
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Absent:
Mayor R. M. Morrow, City Business
Alderman G. Copps, Vacation

Also present:
Alderman D. Drury
Alderman D. Wilson
Alderman F. Eisenberger
Alderman B. Charters
Alderman H. Merling
Alderman F. D'Amico
Mr. J. G. Pavelka, Acting Chief Administrative Officer
Ms. P. Noé-Johnson, City Solicitor
Mr. B. Sugden, Director of Culture and Recreation
Ms. J. Turner, Department of Culture and Recreation
Ms. M. Havelka, Department of Culture and Recreation
Ms. C. Kovacs, Department of Culture and Recreation
Mr. D. W. Vyce, Director of Property
Mr. J. Johnston, Commissioner of Human Resources
Mr. A. Ross, Treasurer
Mr. B. Chrystian, Department of Public Works
Mr. D. Cowan, Department of Public Works
Mr. C. Firth-Eagland, Department of Public Works
Mr. W. Plessl, Department of Public Works
Mr. P. Booker, Department of Public Works
Mr. L. Stasiuk, Department of Public Works
Ms. P. Ulbinas, Department of Public Works
Mr. P. Mallard, Planning and Development Department
Mr. D. Michor, C.U.P.E. Local 5
Mr. S. Gratton, C.U.P.E. Local 5
Mr. A. Dorigo, Department of Public Works
Mr. P. Webb, Caged Bird Society
Mr. D. Beattie, Hamilton Y.M.C.A.
Mr. B. Paul, Hamilton Y.M.C.A.
Mr. V. Hryhorchuk, Hamilton Y.M.C.A.
Mr. H. Saferian, Chairman, McQuesten Park Steering Committee
Mr. K. Hines, McQuesten Park Steering Committee
Mr. D. Braley, Hamilton Tiger Cats Football Club
Mr. B. Crombie, Hamilton Kiwanis Boys Club
Mr. K. C. Christenson, Secretary

1. DELEGATIONS

(a) **Video Presentation - Gartshore Thompson Building**

Mr. C. Firth-Eagland of the Public Works Department presented a video of the relocation of the Gartshore Thompson Building to Pier-4 Park.

Following the presentation, the Chairperson presented Mr. Firth-Eagland and Mr. Plessl with a commemorative plaque in appreciation for their efforts in acquiring and relocating this historic building.

(b) **Volunteers and Closure of Aviary at Dundurn Park**

Mr. D. Michor of C.U.P.E. Local 5 distributed a review of the Dundurn Castle Aviary dated 1992 May 19 to the Committee Members and reviewed the contents of this report. The Committee agreed that the item be received.

(c) **Dundurn Aviary - Caged Bird Society - Mr. P. Webb**

The Committee was in receipt of a report dated 1992 May 14 from the Acting Director of Public Works respecting the Dundurn Aviary.

Mr. P. Webb of the Caged Bird Society appeared before the Committee and distributed a report entitled, "A Citizen Support for the Dundurn Castle Aviary".

Following the presentation and a brief discussion, the Committee approved the following recommendation:

(a) That approval be given for the Hamilton and District Budgerigar and Cage Bird Society to manage the operation of the Dundurn Aviary with volunteers, effective 1992 July 1, subject to:

i. The Hamilton and District Budgerigar and Cage Bird Society entering into a legal agreement with the City of Hamilton to the satisfaction of the City Solicitor.

ii. The City of Hamilton continue to fund the operating supplies, materials and contractual services for the aviary.

iii. The provision by the Hamilton and District Budgerigar and Cage Bird Society of a long term operating and management plan acceptable to the Director of Public Works including all aspects of the fiscal management of the aviary by 1993 January 15.

iv. The provision by the Hamilton and District Budgerigar and Cage Bird Society of an annual financial statement including all expenditures, cost projections and a summary of the breeding program.

(b) That the Director of Public Works submit an annual status report on the aviary operation for consideration of the Parks and Recreation Committee.

(d) **Y.M.C.A. - Alderman D. Ross**

Alderman Ross informed the Committee that the Board of the Y.M.C.A. would like to build a new facility on the mountain. He introduced Mr. Duncan Beattie, Mr. Bob Paul and Mr. Vic Hryhorchuk who represent the Y.M.C.A. in this matter.
Mr. Beattie informed the Committee that the Y.M.C.A.'s first priority is to provide service on the mountain and the preferred site for this facility would be the McQuesten Park site.

Following discussion, the Committee approved that the Department of Public Works staff and the McQuesten Park Steering Committee meet with the Y.M.C.A. Building Committee to discuss the potential of the McQuesten Park site and alternative mountain sites for a new Y.M.C.A. facility.

2. CONSENT AGENDA

A. ADOPTION OF THE MINUTES

i. The minutes of the meeting held 1992 May 5 were adopted as circulated.

ii. The minutes of the special meeting held 1992 May 12 were adopted as circulated.

B. DIRECTOR OF CULTURE AND RECREATION

i. **Bike to Work Week**

The Committee was in receipt of a report dated 1992 May 11 from the Director of Culture and Recreation respecting Bike to Work Week.

The Committee approved the following recommendation:

(a) That the Director of Culture and Recreation be authorized to promote and encourage participation in a new initiative - Hamilton's "Bike to Work Week", 1992 May 25 to May 29.

(b) That the Director of Culture and Recreation be authorized to purchase an executive Bike Rack for bicycle parking at City Hall at a cost not to exceed $500.

ii. **Sackville Hill Seniors' Recreation Centre - Operation**

The Committee was in receipt of a report dated 1992 May 8 from the Director of Culture and Recreation respecting the Sackville Hill Seniors' Recreation Centre - Operation.

The Committee approved the following recommendation:

(a) That the Director of Culture and Recreation be authorized to develop the staff organizational chart for the Sackville Hill Seniors' Recreation Centre Operation, in consultation with the Commissioner of Human Resources, and within the financial allocation for the Salary and Wage Report to provide:

- Manager of Seniors and Food Services
- Program and Facilities Supervisor
- Food and Beverage Co-ordinator (Contract)
- Cook (Contract)
- Program Organizer
- Short Order Cook(s) - Part-time
- Servers - Part-time
- Program Aids and Counsellors - Part-time
- Desk and Reception Staff - Part-time
- Resource Specialist and Instructors - Part-time

(b) That classifications and salary grades be determined by Human Resources.

iii. **Hostess Frito-Lay Company Slo-Pitch Tournament - Globe Park, Friday, 1992 August 14 and Saturday, 1992 August 15**

The Committee was in receipt of a report dated 1992 May 12 from the Director of Culture and Recreation respecting the Hostess Frito-Lay Company Slo-Pitch Tournament - Globe Park, Friday, 1992 August 14 and Saturday, 1992 August 15.

The Committee approved the following recommendation:

That approval be given to the Hostess Frito-Lay Company to sell beer and alcoholic beverages on the occasion of their Slo-Pitch Tournament to be held at Globe Park on Friday, 1992 August 14 and Saturday, 1992 August 15, subject to the following terms and conditions:

(a) That proof of $2 million comprehensive general liability insurance for property damage and bodily injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a special occasion permit.

(c) That the applicant assume responsibility for all labour-related costs as a result of this event.

(d) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

*Alderman T. Jackson opposed.

iv. **Big "A" Amusement Ltd. - Fundraising Event for the Queenston Parent/Child Drop In Centre - Parkdale Park**

The Committee was in receipt of a report dated 1992 April 30 from the Director of Culture and Recreation respecting the Big "A" Amusement Ltd. - Fundraising Event for the Queenston Parent/Child Drop In Centre - Parkdale Park.

The Committee approved the following recommendation:

That approval be granted of the action taken by the Director of Culture and Recreation in approving the request by Sam Arrigo of Big "A" Amusement Ltd. to use Parkdale Park to host a fundraising event for the Queenston Parent/Child Drop In Centre 1992 July 7 to July 12 (12:00 noon to 10:00 p.m., 1992 July 7 to July 11 and from 12:00 noon to 6:00 p.m. 1992 July 12), subject to the following terms and conditions:

(a) That insurance, in the amount of $3 million, comprehensive general liability insurance for property damage and bodily injury, subject to cross liability, and 30 days notice of cancellation, be provided.

(b) That the applicant assume responsibility for all labour-related costs as a result of this event, i.e. clean up.

(c) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.

(d) That a Site Plan of the Park to be submitted one month prior to the event.

v. **The Royal Life Saving Society Canada, Ontario Branch Fund Raising - 50/50 Draw - Saturday, 1992 August 1**

The Committee was in receipt of a report dated 1992 May 13 from the Director of Culture and Recreation respecting the Royal Life Saving Society Canada, Ontario Branch Fund Raising - 50/50 Draw - Saturday, 1992 August 1.

The Committee approved the following recommendation:

That the Department of Culture and Recreation be authorized to assist the Royal Life Saving Society, Ontario Branch in running a licensed 50-50 Draw to take place on Saturday, 1992 August 1 at Wild Waterworks, Confederation Park in order to raise funds for the "Water Smart" public education program.

vi. **National Recreation and Parks Association Congress**

The Committee was in receipt of a report dated 1992 May 13 from the Director of Culture and Recreation respecting the National Recreation and Parks Association Congress.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to serve the National Recreation and Parks Association in the capacity of Program Chairman as invited for the National Recreation and Parks Association Congress to be held 1992 October 15 to October 19, in Cincinnati, Ohio.

vii. **1992 Playground Projects - Integrated Playstructures**

The Committee was in receipt of a report dated 1992 May 13 from the Director of Culture and Recreation respecting the 1992 Playground Projects - Integrated Playstructures.

The Committee approved the following recommendation:

(a) That approval be given to the Director of Culture and Recreation to proceed with the following integrated playstructure projects for 1992: Earl Kitchener School, Phase II, Bruleville Park, St. Luke's School, Trenholme Park, Rushdale Park, Montgomery Park, Kennedy East Park, Durand Park, William Schwenger Park, Shawinigan Park and Gershomme Park.

(b) That the Director of Culture and Recreation be authorized to proceed with upgrading and redevelopment of existing play equipment to meet Canada Safety Act Guidelines.

C. MANAGER OF PURCHASING

Hired Equipment Contractors During 1992, 1993, 1994, Public Works Department

The Committee was in receipt of a report dated 1992 May 1 from the Director of Culture and Recreation respecting Hired Equipment Contractors During 1992, 1993, 1994, Public Works Department.

The Committee approved the following recommendation:

(a) That purchase orders be issued as follows for Hired Equipment Contractors as and when required during 1992, 1993 and 1994 in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders and that these expenditures be financed through various approved accounts.

Excavators	1992	1993	1994
F & S Excavating	$70.	$ 75.	$ 80.
Danbill Equipment	$85.	$ 90.	$ 95.
Workman Excavating	$90.	$100.	$110.
D8 or equivalent Bulldozers			
Digit Contractors	$85.	$ 90	$ 95.
JDR Tools	$90.	$ 92.50	$ 95.
Advance Excavating	$90.	$ 95.	$100.
Sisson Construction o/a Quigley	$95.	$100.	$105.

Hourly rates plus 7% GST

(b) As the new equipment and contractors are unable to work until approval is received, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the Chief Administrative Officer and that any action taken under this provision to be reported to the next regular meeting of City Council".

D. PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE

Golf Advisory Sub-Committee Terms of Reference

The Committee was in receipt of a report dated 1992 May 11 from the Parks and Recreation Citizens' Advisory Sub-Committee respecting the Golf Advisory Sub-Committee Terms of Reference.

The Committee approved the following recommendation:

That the Golf Advisory Sub-Committee Terms of Reference attached hereto as Appendix "A", be adopted.

Subsequently, the Committee appointed Alderman Anderson as its representative on the Golf Course Sub-Committee.

E. HAMILTON HISTORICAL BOARD

i. **Application for Grant - Experience '92 Programme**

The Committee was in receipt of a report dated 1992 May 12 from the Secretary of the Hamilton Historical Board respecting an application for a grant - Experience '92 Programme.

The Committee approved the following recommendation:

That approval be given to the Hamilton Children's Museum to apply for an Experience '92 Grant, a summer youth employment programme supported by the Ministry of Culture and Communications.

ii. **Grant Application - Reflections '92 - Ministry of Culture and Communications**

The Committee was in receipt of a report dated 1992 May 14 from the Secretary of the Hamilton Historical Board respecting a grant application for Reflections '92 - Ministry of Culture and Communications.

The Committee approved the following recommendation:

(a) That the Hamilton Historical Board apply to the Ministry of Culture and Communications for a Reflections '92 grant application for funds to publish the Dundurn Castle 1991 archaeology report.

(b) That the City's contribution of approximately $1,600. towards the project be taken from Dundurn Castle's Trust Fund.

iii. **Deaccessioning and Disposal of Architectural Fragments, Dundurn Collection**

The Committee was in receipt of a report dated 1992 May 13 from the Secretary of the Hamilton Historical Board respecting deaccessioning and disposal of architectural fragments, Dundurn Collection.

The Committee approved the following recommendation:

That the following architectural fragments from the Dundurn Collection presently in off-site storage be approved for disposal through the regular process:

staircase bannisters	1979.25.1a-b
	1979.25.2a-c
	1979.25.3a-b
	1979.25.4a-d
railing sections	1960.500.7a-g
	1960.500.9

3. DIRECTOR OF CULTURE AND RECREATION

i. **Main Hess Seniors' Centre**

The Committee was in receipt of a report dated 1992 May 12 from the Director of Culture and Recreation respecting the Main Hess Seniors' Centre.

After a brief discussion, the Committee approved the following recommendation:

(a) That the Director of Culture and Recreation through the Department Senior Management and the Main Hess Seniors' Centre Supervisor, in consultation with the Main Hess Seniors' Centre Volunteers Committee, be authorized to continue to provide the maintenance level of service, acceptable to all parties, for the period May to September.

(b) That the same staff and volunteers be authorized to continue the operational review to determine the appropriate level of service for the period October to December and to report back to the Parks and Recreation Committee on any reallocation of funds from the Recreation Division's budget which will be required for the Main Hess Seniors' Centre with impact on other recreation- operations.

ii. **The Department of Culture and Recreation Resources Repositioning**

The Committee was in receipt of a report dated 1992 May 4 from the Director of Culture and Recreation respecting the Department of Culture and Recreation Resources Repositioning.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to develop department restructuring based on maintaining or enhancing service levels and improving cost effectiveness or efficiencies. The restructuring will include, but not be limited to:

(a) Rescheduling of facility based Supervisors to improve efficient use of time at facilities having two to six months of major program downtime.

(b) Rescheduling of facility based Supervisors to increase efficient time scheduling based on peak time coverage and downsized weak performing usage time periods within the confines of the job descriptions approved by Council.

(c) Reclassification of Facility Supervisors with new specialized responsibilities for food, beverages, disabled, seniors and community development which increases the span of central and financial accountability at locations not based on seasonal programming.

(d) Improved inter-facility co-ordination by internal reorganization to accommodate a third Facility Co-ordinator from the existing staff complement.

(e) Reclassification of the Aquatic Supervisors' position to include new swimming codes, qualifications and standards, and responsibility for pool scheduling for higher and special levels of service to the public.

(f) Formalizing the pilot program assignment of former facility based staff to provide community development programs, special needs accessibility, communications upgrading, active living programs, community arts programming and seniors' activity scheduling.

(g) Containment of part-time/seasonal costs in programs which cannot be deemed cost-recovering and serving within present day standards.

(h) Development of a Heritage Co-ordination Plan to provide supervision to museums, heritage areas and restoration-conservation programs which are now directly the responsibility of the Manager of Cultural Services.

iii. **Adjustment to Recreation Centres and Outdoor Pools User Rates and Fees**

The Committee was in receipt of a report dated 1992 May 13 from the Director of Culture and Recreation respecting an adjustment to Recreation Centres and Outdoor Pools User rates and fees.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to reschedule membership rates, admissions and program fees at recreation facilities to improve cost recoveries and affordability for rentals, admissions and instructional courses as outlined in Appendix "A" attached hereto.

*Alderman Agostino opposed.

iv. **Rezoning - Mohawk Sports Park**

The Committee was in receipt of a report dated 1992 May 11 from the Director of Culture and Recreation respecting the rezoning of Mohawk Sports Park.

Following considerable discussion, the Committee agreed that the item be received.

v. **Tennis Court Construction - Gourley Park**
Tennis Court Resurfacing - Rosedale Tennis Club

The Committee was in receipt of a report dated 1992 May 13 from the Director of Culture and Recreation respecting the tennis court construction - Gourley Park and the tennis court resurfacing - Rosedale Tennis Club.

The Committee approved the following recommendation:

(a) That the construction of two tennis courts and fencing at Gourley Park and the resurfacing of Rosedale Tennis Courts (4) at an estimated cost of $42,800. be approved.

(b) That the Director of Culture and Recreation and the Manager of Purchasing be authorized to proceed with the tendering process for both projects, to be completed in 1992.

(c) That the Finance and Administration Committee recommend the method of financing.

4. **ACTING DIRECTOR OF PUBLIC WORKS**

i. **T. B. McQuesten Park**

The Committee was in receipt of a report dated 1992 May 11 from the Acting Director of Public Works respecting the T. B. McQuesten Park.

Mr. C. Firth-Eagland of the Public Works Department gave a brief overview of the park design and introduced Mr. Haig Saferian and Mr. Keith Hines who gave background information and reviewed the Steering Committee's input into the design of the McQuesten Park.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the T. B. McQuesten Park development concept, as outlined in Appendix "B" attached hereto, be approved.

(b) That staff be authorized to implement a fund raising and promotional campaign to pursue cost sharing agreements with various levels of government and the private sector.

(c) That each individual garden concept with detailed cost and maintenance implications be forwarded for the Parks and Recreation Committee's consideration prior to construction.

ii. **Park and Open Space Master Plan**

The Committee was in receipt of a report dated 1992 May 14 from the Acting Director of Public Works respecting the Park and Open Space Master Plan.

Alderman Ross questioned whether the Study would take in the Redhill Valley area to which Mr. Pavelka responded that this was not part of the Study.

Following a brief discussion, the Committee approved the following recommendation:

(a) That a purchase order be issued to Moore/George Associates Inc., Toronto, in the amount of $58,000. plus G.S.T. to provide consulting services for the City of Hamilton Park and Open Space Master Plan in accordance with the revised Terms of Reference, attached hereto as Appendix "C".

(b) That the expenditures for the Master Plan be charged to the approved 1991 Park Development and Redevelopment Programme Account No. CF629154404.

(c) That upon completion of the Master Plan, the available balance of funds in the Parks Master Plan work order be returned to the 5% Park Dedication Fund.

(d) That a contract with Moore/George Associates be entered into, satisfactory to the City Solicitor.

iii. **1992 Admission Fees - "Mum" Show**

The Committee was in receipt of a report dated 1992 May 13 from the Acting Director of Public Works respecting the 1992 Admission Fees - "Mum" Show.

The Committee approved the following recommendation:

(a) That gate admission fees to the 1992 Mum Show production at the Gage Park Greenhouses be as follows:

Adult/Senior	-	$2. (G.S.T. included)
Youth (12 - 18 years)	-	$0.99 (no applicable tax)
Child (under 12 years)	-	free

(b) That at the discretion of the Director of Public Works complimentary passes be issued to donors of materials, services and/or financial support of the show.

(c) That following the 1992 production, staff submit a report on costs/revenues of the project.

5. DELEGATION

DIRECTOR OF CULTURE AND RECREATION

The Hamilton Tiger Cats Football Club License Agreement - Mr. D. Braley - Private and Confidential Report

The Committee was in receipt of a private and confidential report dated 1992 May 13 from the Director of Culture and Recreation respecting the Hamilton Tiger Cats Football Club License Agreement - License Agreement.

Due to the contractual nature of the issue, the Committee agreed to move in camera.

Following a lengthy in camera session, the Committee approved the following recommendation:

That an agreement between the City of Hamilton and 815562 Ontario Limited (operating as "The Tiger Cat Football Club") for the use of Ivor Wynne Stadium by the Canadian Football League Franchise Team be approved pursuant to the terms and conditions as set out in Appendix "D" attached hereto in form and substance satisfactory to the City Solicitor.

6. DIRECTOR OF PROPERTY

Tender of City Property, Former Inverness School Site, 410 Upper Wentworth Street

The Committee was in receipt of a report dated 1992 May 11 from the Director of Property respecting the tender of City property, former Inverness School Site, 410 Upper Wentworth Street.

The Committee approved the following recommendation:

(a) i. That an Offer to Purchase Tender Agreement, duly executed by Sabatino Manganiello on 1992 April 23 and scheduled for closing on or before 1992 July 24, for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, being part of Lot 51, Registered Plan 541, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage along the easterly road limit of East 19th Street of 12.00 metres (39.37 feet) more or less, by a depth of 42.65 metres (139.92 feet) more or less, comprising a total area of 511.8 square metres (5,509.14 square feet) more or less, more particularly described as Part 8 on Registered Plan 62R-11955, be approved and completed, and the funds derived from this sale of $40,100. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $2,005. is being held by the Treasurer pending City Council approval.

ii. That an Offer to Purchase Tender Agreement, duly executed by Alex Charkot and Sheila Charkot on 1992 April 22 and scheduled for closing on or before 1992 July 23 for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 51, Registered Plan 541, formerly in the Township of Barton, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage along the easterly road limit of East 19th Street of 12.00 metres (39.37 feet) more or less, by a depth of 42.66 metres (139.96 feet) more or less, comprising a total area of 511.92 square metres (5,510.44 square feet) more or less, more particularly described as Part 7 on Registered Plan 62R-11955, be approved and completed and the funds derived from this sale of $40,000. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $2,000. is being held by the Treasurer pending Council approval.

iii. That an Offer to Purchase Tender Agreement, duly executed by 779597 Ontario Ltd. (Giulio Trulli, President) on 1992 May 5 and scheduled for closing on or before 1992 July 21 for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage of 12.00 metres (39.37 feet) more or less, along the westerly road limit of Upper Wentworth Street, by a depth of 42.65 metres (139.92 feet) more or less, comprising a total area of 511.8 square metres (5,509.14 square feet) more or less, more particularly described as Part 4 on Registered Plan 62R-11955, be approved and completed and the funds derived from this sale of $35,000. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $1,750. is being held by the Treasurer pending Council approval.

iv. That an Offer to Purchase Tender Agreement, duly executed by 779597 Ontario Ltd. (Giulio Trulli, President) on 1992 May 5 and scheduled for closing on or before 1992 July 20 for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage along the westerly road limit of Upper Wentworth Street of 12.234 metres (40.13 feet) more or less, by a depth of 42.65 metres (139.92 feet) more or less, comprising a total area of 521.78 square metres (5,616.57 square feet) more or less, more particularly described as Part 2 on Registered Plan 62R-11955, be approved and completed and the funds derived from this sale of $35,000. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $1,750. is being held by the Treasurer pending Council approval.

v. That an Offer to Purchase Tender Agreement, duly executed by 456941 Ontario Ltd. (Paul Silvestri, President) on 1992 May 5 and scheduled for closing on or before 1992 July 22 for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage along the westerly road limit of Upper Wentworth Street of 12.00 metres (39.37 feet) more or less, by a depth of 42.66 metres (139.96 feet) more or less, comprising a total area of 511.92 square metres (5,510.44 square feet) more or less, more particularly described as Part 6 on Registered Plan 62R-11955, be approved and completed and the funds derived from this sale of $35,000. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $1,750. is being held by the Treasurer pending Council approval.

vi. That an Offer to Purchase Tender Agreement, duly executed by 456941 Ontario Ltd. (Paul Silvestri, President) on 1992 April 24 and scheduled for closing on or before 1992 July 27 for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage along the easterly road limit of East 19th Street of 12.00 metres (39.37 feet) more or less, by a depth of 42.65 metres (139.92 feet) more or less, comprising a total area of 511.8 square metres (5,509.14 square feet) more or less, more particularly described as Part 9 on Registered Plan 62R-11955, be approved and completed and the funds derived from this sale of $40,000. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $2,000. is being held by the Treasurer pending Council approval.

vii. That an Offer to Purchase Tender Agreement, duly executed by 779597 Ontario Ltd. (Giulio Trulli, President) on 1992 May 5 and scheduled for closing on or before 1992 July 16 for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage along the easterly road limit of East 19th Street of 12.00 metres (39.37 feet) more or less, by a depth of 42.65 metres (139.92 feet) more or less, comprising a total area of 511.8 square metres (5,509.14 square feet) more or less, being more particularly described as Part 10 on Registered Plan 62R-11955, be approved and completed and the funds derived from this sale of $40,000. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $2,000. is being held by the Treasurer pending Council approval.

viii. That an Offer to Purchase Tender Agreement, duly executed by 456941 Ontario Ltd. (Paul Silvestri, President) on 1992 May 5 and scheduled for closing on or before 1992 July 17 for the purchase of the lands situated within the Regional Municipality of Hamilton-Wentworth, being composed of Part of Lot 11, Concession 4, formerly in the Township of Barton, now in the City of Hamilton, more particularly described as being part of 410 Upper Wentworth Street, former Inverness School site, having a frontage along the easterly road limit of East 19th Street of 12.319 metres (40.41 feet) more or less, by a depth of 42.65 metres (139.92 feet) more or less, comprising a total area of 525.4 square metres (5,655.60 square feet) more or less, being more particularly described as Part 11 on Registered Plan 62R-11955, be approved and completed and the funds derived from this sale of $40,000. be credited to Account No. CH5X303 00102 (Reserve for Property Purchases). A certified deposit cheque in the amount of $2,000. is being held by the Treasurer pending Council approval.

(b) That the Purchasers as referred to in Section (a) covenant to the City to comply with the overall Grading Plan, the detailed Grading Plan and the Service Agreement in its construction on the purchased land and in the related matters set out therein as requirements of the City.

(c) That a certified security deposit in the amount of $3,000. be held by the Treasurer as security against completion of the grading specifications, which monies shall be returned to the Purchasers as referred to in Section (a) upon producing a grading certificate in a form satisfactory to the Building Commissioner in compliance with the terms and conditions of this Agreement.

(d) That this land be conveyed to the Purchasers as referred to in Section (a) subject to an easement (in a form satisfactory to the City Solicitor) over the subject land for the benefit of the Vendor for the purpose of enabling the Vendor, in its discretion, to enter the land to carry out lot grading or other matters in the event the Purchaser fails to comply with the requirements of:

- the overall Grading Plan
- the Service Agreement and
- the said approved detailed Grading Plan.

The Vendor may do such works as may be required so that the lot grading and other required matters are in compliance with the said requirements. The Purchaser agrees to enter into the easement at least two (2) weeks prior to closing and to register the easement on title to the land prior to the closing of the sale of this land to the Purchaser. The Purchaser agrees that the costs incurred by the Vendor in performing said works shall be deducted from the refundable security and upon release of the easement provided for below, the Vendor agrees to return any remaining monies to the Purchaser less said costs without interest or penalty and subject to the provisions on the refund set out in the Service Agreement. Notwithstanding and without limiting the foregoing, the Vendor reserves the right to apply the said security against the cost to remedy any of the default of the Purchaser under this Agreement, the Service Agreement or any other unpaid taxes or charges due the City and to take all other action to recover its costs should said costs exceed the amount of security. The said easement will expire five (5) years after the completion of construction of a house on the land or upon written release by the City of the easement, whichever is earlier.

(e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

7. ACTING CHIEF ADMINISTRATIVE OFFICER

City of Hamilton - Execu Pass

The Committee was in receipt of a report dated 1992 May 14 from the Acting Chief Administrative Officer respecting the City of Hamilton - Execu Pass.

Following discussion, the Committee approved the following amended recommendation:

(a) That the Parks and Recreation Committee be authorized to issue an "Execu-Pass" to the Members of City Council, City of Hamilton Department Heads and other individuals that the Committee deems appropriate.

(b) That subject to the approval of the foregoing recommendation by City Council, the Parks and Recreation Committee reaffirm the issuance of the "Execu-Pass" for admittance to the City of Hamilton Cultural, Recreational and Parks Facilities as outlined in Schedule "E", to the following individuals:

- Members of City Council
- Hamilton-Wentworth Regional Chairman
- City of Hamilton Department Heads
- City of Hamilton Chief Administrative Officer
- Manager of Parks Division, Department of Public Works
- Secretary of the Parks and Recreation Committee
- Manager of Tourism and Convention Services - Economic Development Department
- Manager of Business Development - Economic Development Department
- Department of Culture and Recreation Managers (5)

(c) That the Chairperson of the Parks and Recreation Committee be authorized to issue Execu-Passes at his discretion subject to an information report being forwarded to the Parks and Recreation Committee re the issuances.

8. NEW BUSINESS

(a) **Special Parks and Recreation Committee meeting notice - 1992 May 26**

The Committee was in receipt of a notice of a special meeting of the Parks and Recreation Committee to deal with the awarding of a contract for Chedoke Pool - new washroom and changeroom scheduled for 1992 May 26 at 7:00 o'clock p.m., Room 233, City Hall.

The Committee approved that the item be received.

(b) **Redbirds - Double "A" Proposal**

Alderman Agostino expressed concern over the Hamilton Redbirds "AA" presentation being made in Baltimore on Wednesday, 1992 May 20 which was to include Brian Timmis Stadium as a possible site. Alderman Jackson responded that no approval was given to the Hamilton Redbirds for use of Brian Timmis Stadium and it was strictly a hypothetical proposal.

(c) **Temporary Seniors' Centre - Warden Park Club**

Alderman Ross questioned if there are any costs involved with the temporary Senior Centre at Warden Park. Mr. Sugden responded that there was no cost for the facility.

9. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 May 19

RATES AND FEES

Schedule "A"

COMMUNITY RECREATION CENTRES

EFFECTIVE JUNE 1, 1992

SUMMER MEMBERSHIPS
JUNE 1ST – LABOUR DAY

FAMILY	$40.00	EXISTING	$38.20
SINGLE PARENT	$30.00	EXISTING	$28.68
ADULT	$25.00	EXISTING	$24.72
YOUTH	$10.00	EXISTING	$8.99
SENIOR	$8.00	EXISTING	$5.62
DISABLED	$8.00	EXISTING	$3.37
REPLACEMENT	$1.00	EXISTING	$1.12

NON RESIDENT RATE – PREMIUM OF ADDITIONAL 50% PER CURRENT POLICY
G.S.T. INCLUDED IN RATE

SUMMER CARDS VALID AT INDOOR AND OUTDOOR POOLS

OUTDOOR POOLS - SUMMER

SUMMER SWIMMING MEMBERSHIP
JUNE – LABOUR DAY

FAMILY	$20.00	EXISTING	$11.24
SINGLE PARENT	$15.00	EXISTING	$8.45
ADULT	$10.00	EXISTING	$6.74
YOUTH	$6.00	EXISTING	$3.37
SENIOR	$6.00	EXISTING	$2.25
DISABLED	$6.00	EXISTING	$2.25
REPLACEMENT	$1.00	EXISTING	$0.59

NON RESIDENT RATE – PREMIUM OF ADDITIONAL 50% PER CURRENT POLICY
G.S.T. INCLUDED IN RATE

SUMMER CARDS VALID AT OUTDOOR POOLS ONLY

OUTDOOR POOLS SUMMER

DAILY ADMISSIONS

FAMILY	$3.00	EXISTING	$2.25
SINGLE PARENT	$2.00	NEW CATEGORY	
ADULT	$1.50	EXISTING	$1.12
YOUTH	$1.00	EXISTING	$0.57
SENIOR	$1.00	EXISTING	$0.28
DISABLED	$1.00	EXISTING	$0.28

G.S.T. INCLUDED IN RATE

COMMUNITY RECREATION CENTRES – SUMMER

DAILY ADMISSIONS

FAMILY	$4.40	EXISTING	$4.40
SINGLE PARENT	$4.00	EXISTING	$4.00
ADULT	$3.00	EXISTING	$3.00
YOUTH	$2.00	EXISTING	$2.00
SENIOR	$2.00	EXISTING	$1.00
DISABLED	$2.00	EXISTING	$1.00

G.S.T. INCLUDED IN RATE

POOL RENTAL RATES

POOL RENTAL RATES
INDOOR/OUTDOOR

INCLUDES TWO LIFEGUARDS PER HOUR	$75.00	EXISTING	$56.18
ADDITIONAL LIFEGUARD PER HOUR	$15.00	EXISTING	$10.18

G.S.T. INCLUDED IN RATE

HOT POOL RENTAL

PER HOUR 1 LIFEGUARD	$20.00	EXISTING	$11.24
ADDITIONAL LIFEGUARD PER HOUR	$15.00	EXISTING	$10.18

G.S.T. INCLUDED IN RATE

COMMUNITY RECREATION CENTRES

SENIORS	$10.00	EXISTING	$7.00
DISABLED	$10.00	EXISTING	$7.00
REPLACEMENT	$3.00	EXISTING	$2.00
INSTRUCTIONAL	$10.00	EXISTING	$6.55

ARENAS

SENIORS	$10.00	EXISTING	$5.00
DISABLED	$10.00	EXISTING	$5.00
REPLACEMENT	$3.00	EXISTING	$2.00
INSTRUCTIONAL	$10.00	EXISTING	$7.00

NON RESIDENT RATE – PREMIUM OF ADDITIONAL 50 % PER CURRENT POLICY
G.S.T. INCLUDED IN RATE

ARENAS – LOUNGE

ARENAS

ARENA FACILITIES			
LOUNGE MEETING ROOMS COMMUNITY GROUPS AND THOSE AFFILIATED WITH ARENA FOR MEETINGS AND REGISTRATIONS YOUTH SPORTS, COMMUNITY COUNCILS		NO CHARGE	
ADULT GROUPS PER HOUR	$20.00	EXISTING	$11.24
YOUTH GROUPS PER HOUR	$15.00	NO CATEGORY	
SPECIAL EVENTS			
ARENAS – MOUNTAIN, LAWFIELD & ROSEDALE	$40.00	EXISTING	$22.47
SERVING ALCOHOLIC BEVERAGES PER HOUR			

ARENAS – Cont'd

SPECIAL EVENTS

ARENAS – MOUNTAIN, LAWFIELD & ROSEDALE	$50.00	EXISTING	$44.94
SELLING ALCOHOLIC BEVERAGES PER HOUR			

BUSINESS

ALL ARENAS – NO ALCOHOL PER HOUR	$35.00	EXISTING – NO CATEGORY
GENERATE FURTHER BUSINESS FOR PROFIT MAKING EVENTS		

CARD SHOWS

PER HOUR	$40.00	EXISTING – NO CATEGORY
PLUS PER TABLE	$10.00	EXISTING – NO CATEGORY

G.S.T. INCLUDED IN ALL ABOVE RATES

ARENAS – ICE SURFACE

SUMMER ICE RENTALS
LAWFIELD ARENA

YOUTH NON PRIME	$82.00	EXISTING	$78.65
YOUTH PRIME TIME	$82.00	EXISTING	$78.65
ADULT NON PRIME	$82.00	EXISTING	$78.65
ADULT PRIME TIME	$120.00	EXISTING	$95.50
MINOR HOCKEY	$70.00		

G.S.T. INCLUDED IN RATE

SUMMER RINK SURFACES

ADULT GROUPS	$35.00	EXISTING	$33.71
YOUTH GROUPS	$20.00	EXISTING	$16.85
SPORTING GROUPS WITH ADMISSION (OR 30% OF GROSS) JR. LEVEL LACROSSE BALL HOCKEY, ETC. PER HOUR	$95.00	EXISTING	$89.88
COMMUNITY GROUPS NO ADMISSION OR REVENUE PER HOUR	$35.00	EXISTING	$33.71

ARENAS – ICE SURFACE

SUMMER RINK SURFACES

REVENUE PRODUCING FOR RECOGNIZED CHARITY PER HOUR	$35.00	EXISTING	$33.71
CARD SHOWS PER HOUR	$50.00	EXISTING	- NEW CATEGORY
PER TABLE	$10.00	EXISTING	- NEW CATEGORY

NOTE:
CASUAL LABOUR, SET UP, CLEAN-UP, AND MISCELLANEOUS SERVICES MAY REQUIRE ADDITIONAL FEES TO BE CHARGED

RECREATION CENTRE

COMMUNITY ROOM RENTALS

CUMMUNITY ROOM – THOSE
AFFILIATED WITH CENTRE
FOR MEETING AND RECREATIONS — NO CHARGE
YOUTH SPORTS/COMMUNITY COUNCIL

ADULT GROUPS

PER HOUR	$20.00	EXISTING	$11.24

MONTH GROUPS

PER HOUR	$15.00	EXISTING	$5.62

SPECIAL EVENTS

BUSINESS

PER HOUR	$35.00	EXISTING	$28.09

GENERATE FURTHER BUSINESS
FOR PROFIT MAKING EVENTS

COMMUNITY ROOM

CARD SHOWS

PER HOUR	$40.00	EXISTING – NO CATEGORY
PLUS PER TABLE	$10.00	EXISTING – NO CATEGORY

GYMNASIUM

CARD SHOW

PER HOUR	$50.00	EXISTING – NO CATEGORY
PLUS PER TABLE	$10.00	EXISTING – NO CATEGORY

NOTE:
CASUAL LABOUR, SET UP, CLEAN-UP, AND MISCELLANEOUS SERVICES MAY REQUIRE ADDITIONAL FEES TO BE CHARGED

G.S.T. INCLUDED IN ALL ABOVE RATES

APPENDIX 'B'


← TO HWY 403
PROPOSED EAST - WEST EXPRESSWAY
TO QEW →
OVERPASS
UPPER WENTWORTH STREET
PARKING LOT
• CAPACITY 250 CARS & 10 BUSES
• ASPHALT PAVED WITH CONCRETE CURBS AND LANDSCAPED ISLANDS
CULTURAL CENTRE
• MULTI-USE BUILDING COMPLEX FEATURING CEREMONIAL ENTRANCE AND FOUNTAINS
• TROPICAL GARDENS INCLUDING CARIBBEAN AND OTHER CULTURES
• POTENTIAL FACILITIES INCLUDE
- MEETING AND ACTIVITY ROOMS
- ADMINISTRATIVE OFFICES
- VISITORS INFORMATION
- CHILDREN'S MUSEUM
- CULTURAL EXHIBITS
- COFFEE SHOP
- GIFT SHOP
- LIBRARY
PEDESTRIAN ENTRANCE
PEACE PLAZA
• FORMAL CEREMONIAL PLAZA FEATURING A CENOTAPH AND FLAGS OF CANADIAN PROVINCES AND TERRITORIES
MAIN ENTRANCE
• ONLY VEHICLE ACCESS TO PARK
• MAIN PARK SIGN
EUROPEAN ZONE
• FORMAL GEOMETRIC GARDENS TYPICAL OF 17th & 18th CENTURY EUROPE FEATURING PARTERRES, BRODERIES, POOLS AND TOPIARY
• POTENTIAL GARDENS INCLUDE BRITISH, CZECHOSLOVAKIAN, DUTCH, FRENCH, GERMAN, HUNGARIAN, AND OTHERS
GATEWAY
• ORNAMENTAL WALLS AND GATES
• MAJOR PEDESTRIAN ENTRANCE
PESCARA AVENUE
SOUTHPARK AVENUE
CHARING DRIVE
FUTURE GARDEN
FLORAL CLOCK
GREAT DOMAIN
• OPEN LAWN AREA 1.6hs. (4ac.) FOR SMALL EVENTS
LAOTIAN
ITALIAN
FUTURE GARDEN
RUSHDALE PARK
• EXISTING NEIGHBOURHOOD PLAYGROUND
RESIDENTIAL
PEDESTRIAN / BICYCLE TRAIL TO STONE CHURCH ROAD
ONTARIO HYDRO CORRIDOR
RESIDENTIAL
BOWNESS DRIVE
BAWLINGS AVENUE
ROSS AVENUE
PEDESTRIAN ENTRANCE
→ PEDESTRIAN / BICYCLE TRAIL TO ALBION FALLS
MAINTENANCE YARD
• STAFF GROWING GREENHOUSE
• WORKSHOP AND GARAGE
• STORAGE SPACE
PEDESTRIAN ENTRANCE
FUTURE GARDENS
• SPACE FOR THE DEVELOPMENT OF OTHER INDIVIDUAL CULTURAL GARDENS
• POTENTIAL GARDENS INCLUDE ASIAN INDIAN, PAKISTANI, LITHUANIAN, UKRAINIAN, NORTH AMERICAN INDIAN, AND THOSE RECOGNIZING HAMILTON'S TWIN CITIES
ORIENTAL ZONE
• TRADITIONAL JAPANESE GARDEN
NATURAL LANDSCAPE FEATURING A POND, WATERFALL BRIDGES AND A TEA HOUSE
• CLASSICAL CHINESE GARDEN
NATURAL LANDSCAPE FEATURING A POND, PAVILIONS, AND COVERED WALKWAYS
• OTHER POTENTIAL GARDENS INCLUDE LAOTIAN AND PHILIPINO
MEDITERRANEAN ZONE
• ITALIAN RENAISSANCE GARDEN TYPICAL OF THE 16th CENTURY
POTENTIAL ELEMENTS INCLUDE FOUNTAINS GRAND STAIRWAY, STATUES AND CLIPPED EVERGREENS
• POTENTIAL GARDENS INCLUDE ARMENIAN, GREEK, PORTUGUESE AND SPANISH
Concept Plan
for
T.B. McQUESTEN MULTICULTURAL GARDENS
◆ HAMILTON, ONTARIO, CANADA ◆
City of Hamilton Department of Public Works Park Development Section
November 1, 1989

MASTER PLAN STUDY

1. The Consultant shall develop in concert with civic staff a mission statement which will define more clearly the role of the parks department in terms of goals, principles and policy statements.

   A long list of principles will be established with respect to ideas such as sustainable development, the role of parks in the natural ecological process, the protection of environmentally sensitive lands, promotion of environmental policies for storm water management, urban forestry, naturalization, wetland and wildlife habitat protection. Principles developed will also consider the role of parks for the average citizen, what provisions should be included for equitable access, disabled accessibility, public safety and the enhancement of cultural, historical and recreation opportunities. Recommended policies will be established and goals will be clearly outlined.

2. The Consultant shall co-ordinate the efforts of civic staff in reviewing the City's Official Plan park classification/designation system. Based upon an evaluation of the City's standards for each classification and an analysis of supply, shortage/surplus and a qualitative evaluation at the neighbourhood, community, Ward and City wide levels, the Consultant shall recommend classifications for all civic park and open space lands.

3. In conjunction with the recommended park and open space classifications, public and City Staff perspectives, the Consultant shall review the City of Hamilton Official Plan, Neighbourhood Plans and zoning By-Laws to establish the range of permissible facility developments and programmed activities for each classification of park and open space lands.

   The Consultant shall make recommendations for the possible amendment of the Official Plan and Zoning By-Laws incorporating the classification system for parkland and open space and their range of permissible uses.

4. The Consultant shall evaluate the City's parkland acquisition and development funding strategies and policies and make recommendations for enhancing existing programmes and implementing additional strategies and policies.

   This evaluation process shall involve a review of the following:

   - Existing 5% parkland dedication fund and the City of Hamilton Park Expenditure Policies
   - Capital Development Charges
   - 2% commercial and industrial parkland dedication
   - 1 Hectare per 300 dwelling units
   - Developer responsibilities for parkland upgrading via subdivision agreements

5. Telephone survey: The consultant shall
   - compile a survey format for use by City Staff
   - evaluate and include survey data in the report

3. The Consultant shall review with the Technical Advisory Committee the strategies for completing the inventory data collection and the evaluation of the civic park and open space resources. Based upon approval of the format for data collection and evaluation, the Consultant shall implement the most effective course of action to combine the efforts of the Consultant and City Staff for the completion of the data collection. The City of Hamilton Parks Division is prepared to undertake the physical site inventory work for all City Parks, utilizing the format established by the Consultant and subject to quality control monitoring and verification by the Consultant.

   City staff will compile the inventory and evaluation data in hard copy in a consistent format suitable for entry into the proposed computerized information management system.

   The inventory will include the compiling and evaluation of the following data:

   - extent of all civic park and open space lands
   - municipal address
   - background information such as special designations, site restrictions, potentials, utilities, easements
   - natural and cultural features and their condition
   - park classification, name, acreage, location
   - cost data relating to development, maintenance
   - maps, plans, photos
   - population demographics, changing socio-economic forecasts
   - zoning information

INVENTORY MANAGEMENT

1. The Consultant shall evaluate the requirements of the various Civic Departments and Agencies involved in the management of our park and open space resources, for inventory data access, manipulation and management. A computerized information management software package will be provided that is capable of integrating with the City's existing and proposed (i.e. Parcil G.I.S.) information systems.

   The system will have multi-application, multi-tasking capabilities, a graphical user interface and a data bank capable of displaying and manipulating the range of data included in the inventory.

2. The Consultant shall review with the Technical Advisory Committee the results of their research and based upon this review provide the programme necessary to manage and utilize the inventory data.

CITY OF HAMILTON
PARK AND OPEN SPACE MASTER PLAN
REVISED TERMS OF REFERENCE

A. INTRODUCTION:

The City of Hamilton wishes to renegotiate with Moore George and Associates the terms of their previous proposal to provide consulting services to the City to undertake the development of a City of Hamilton Park and Open Space Master Plan.

Moore George and Associates shall work under the direction of the Park and Recreation Citizen's Advisory Committee and the Technical Advisory Committee. These committees have representation from Hamilton's Elected Officials, Citizens and Staff Members of various departments and agencies and will provide guidance and resource functions to the Consultant.

A collaborative, team approach will be required to facilitate the range of tasks necessary to complete the research and coordination to develop both the Master Plan and effective strategies for its successful implementation.

B. BACKGROUND

The City of Hamilton owns and manages approximately 2000 acres of developed parkland and a further 2000 acres of undeveloped park and open space lands. Improving the quality and effectiveness of our diverse park and open space resources and the services provided by the various agencies that are responsible for the management of these resources, requires that greater efforts be directed towards comprehensive planning.

Hamilton's greenspace resources include environmentally sensitive Niagara Escarpment properties, Carolinian forest tracts, Lake Ontario and Hamilton Harbour shorelines, parkettes, neighbourhood, community and City level parks, historic park sites and developed recreational sports parks.

The background information on these various sites is split amongst many different civic departments and agencies and has become difficult to retrieve, outdated and in many instances non-existent. In order to make sound planning and management decisions, the City requires a full inventory and evaluation of its' park and open space resources.

The resource inventory and evaluation data will be integrated into a computerized information management system that is designed for user friendly access by many different civic departments. This dynamic information management system, supplied by the Consultant, will provide the City with a valuable planning and management tool, capable of manipulating the inventory and related data. This system would integrate with the City's existing and proposed information systems.

The Citizens of Hamilton are expressing a heightened awareness and concern over the various issues which govern the extent, condition and best use of our park and open space resources. In order to improve the satisfaction, understanding and involvement of Hamilton's Residents towards the attainment of their aspirations for adequate, quality park and open space resources and services, the City must undertake a full review of the standards, policies and procedures which govern these resources.

This review will extend beyond existing civic documents and policies such as the Culture and Recreation Master Plan, Vision 2000, Park Expenditure Policies, zoning by-laws and the Official Plan, to identify and integrate opportunities between the City, the Public and other Agencies involved in the management of non-civic greenspace resources.

The City of Hamilton Park and Open Space Master Plan will bridge a broad range of issues and disciplines through the development of an integrated set of policies, standards and programmes which will provide the necessary strategies and guidance to successfully acquire, develop and manage our park and open space resources to satisfy current and future demands.

C. SCOPE OF WORK

GENERAL

The intent of this invitation is to obtain a proposal from a selected Consultant to provide a complete service to the City of Hamilton for the preparation of a Park and Open Space Master Plan, as described herein.

INVENTORY AND DATA COLLECTION

1. The Consultant shall attend an initial meeting with the Technical Advisory Committee, to review the preliminary project programme outlined in these Terms of Reference, discuss possible changes or refinements, determine project time frame and strategies to achieve "milestones", review reporting format, establish meeting schedules and communication channels.

2. The Consultant is responsible for the co-ordination of the City of Hamilton's staff efforts in compiling a full inventory of all civic park and open space lands. To facilitate this task the Consultant shall collaborate with various Civic Departments and Agencies, review existing documents and background information and prepare strategies for the preparation and maintenance of the inventory data.

D. MASTER PLAN DOCUMENTATION

1. The Consultant shall document all findings and make the following submissions:

a) Inventory and data Collection:

Report	-	provide five (5) copies of a draft report
	-	provide one (1) camera ready copy of final report

b) Master Plan Document

Interim Report	-	provide five (5) copies
Draft Master Plan	-	provide five (5) copies
Final Master Plan	-	provide five (5) copies

E. FUNDING

A funding limit of $60,000.00 has been established for the development and implementation of the Park and Open Space Master Plan.

F. MEETINGS

The meetings to be attended during the development of the Master Plan will include:

- initial orientation meeting
- 3 progress meetings with each of the Citizens Parks and Recreation Advisory and Technical Committees. For convenience meetings with these 2 committees will be scheduled to occur on the same days
- 2 Public meetings with evening sessions to receive input and present recommendations to the Public
- 1 morning meet to present the Master Plan to, and seek approval from the appropriate Standing Committee of Council
- Should any additional meetings be required, the Consultant will be compensated according to the hourly rates supplied

TERMS AND CONDITIONS FOR A LICENSED AGREEMENT WITH 815562 ONTARIO LIMITED OPERATING AS THE "HAMILTON TIGER CATS FOOTBALL CLUB" (The Club)

1. **TERM**

A three (3) year term commencing in 1992 will be negotiated for the playing of training camps, pre-season, regular season and post season football games from May to December of each year.

2. **CITY OF HAMILTON CHARGES FOR THE TERM OF THIS AGREEMENT**

(i) Pre-Season And Regular Season Games

The license to pay for the pre-season and regular season the following license fee consideration per game.

(a) A base rate of $5,000.00.
(b) Plus 10% of gross ticket sales beyond the $400,000.00 level to a maximum of $10,000.00 for each game.

(ii) Play-Off Games

The license to pay for the play-off season a license fee consideration per game.

(a) A base rate of $10,000.00.
(b) Plus 10% of gross ticket sales beyond the $400,000.00 level to a maximum of $15,000.00.

*The above-noted base rates and gross ticket sale levels exclude applicable taxes, P.S.T. and GST charges.

(iii) Training Camps And Practice Sessions

The licensee to pay for the training camp and practice sessions a license fee consideration of $5,000.00 for each of the three years of this contract.

3. **FOOD AND BEVERAGE SERVICES**

The licensee to pay for the food and beverage a licensee fee consideration of $2,000.00 for each of the three years of this contact.

4. **PROGRAM SOUVENIR AND NOVELTY SALES**

The licensee shall have exclusive rights to sell game programs souvenirs and novelties for all events related to or sponsored by the Club. The Club will be responsible for all costs related to such sales of merchandise.

5. **DISPLAY ADVERTISING, SPONSORSHIP AND PROMOTIONS**

The Club shall have exclusive rights to place display advertising signage, event sponsorship and associated promotional revenues related to or sponsored by the Club. The Club shall position the City ahead of other levels of Government and private sector for advertising and promotion opportunities.

6. **RADIO AND TELEVISION RIGHTS**

The Club shall have exclusive rights to any and all radio and television broadcasting of the football games in Ivor Wynne Stadium. Further, the Club shall be responsible for all costs related thereto. The Club shall position the City advantageously in radio and television broadcasts.

7. **GAME SCHEDULE**

The Club will be given preference for all game day scheduling and will include preference for stadium use on the day prior to the game.

8. **TICKET SALES**

The Club shall have exclusive responsibility for all ticket sales. Ticket prices shall be fixed by the Club provided the City be notified of ticket prices. Stadium notices shall contain the following clause. Holder of ticket voluntarily assumes all risks and danger incidental to the admission to the Ivor Wynne Stadium and incidental to any event for which this ticket is issued, whether occurring prior to, during or subsequent to the actual game, and holder releases the Football Club and The City of Hamilton and the participants in the event from any liability thereof howsoever and wherever caused and whether caused by negligence or not. Admission is subject to compliance with all laws and regulations. Failure to comply may result in non-admission or ejection.

9. GENERAL CLAUSES

The license agreement executed between the City and the Club will include clauses to comply with:

9.1 The Club's responsibility for all applicable Federal, Provincial and Municipal-Regional Laws.

9.2 The Club's responsibility to indemnify the City against amounts of any and all damages caused to Ivor Wynne Stadium/Brian Timmis Stadium caused as a result of using these facilities. All indemnities shall survive any termination or expiry of this agreement.

9.3 The Club's responsibility for Property and Public Liability Insurance including Liquor License Act Liability endorsement for food, beverage and souvenir concessions.

9.4 The Club's indemnity for the city against any responsibility for loss however caused.

9.5 The City's covenant for Stadium maintenance, repair, staffing (except concessions) *police protection.

9.6 The Club's responsibility for electronic security and electronic scoreboard.

9.7 The City's responsibility for lease-hold improvements tobuildings and non-chattels to all stadium facilities.

9.8 The Club's responsibility for concession equipment, maintenance and upkeep.

9.9 The City's responsibility for providing a satisfactory public address system.

10. CHANGE OF OWNERSHIP

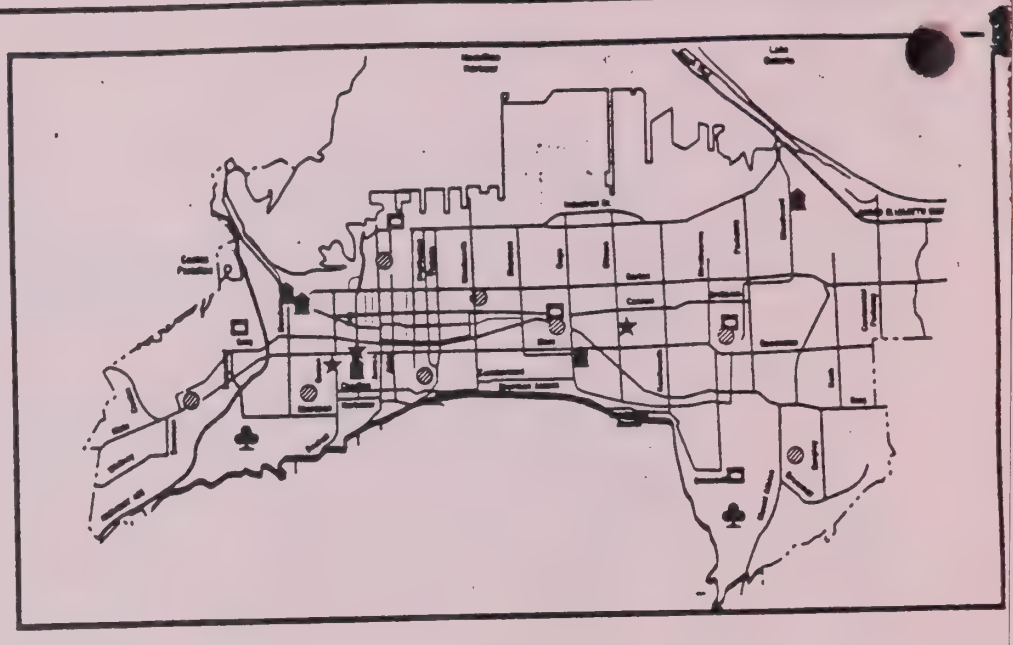
The Club may without prior written consent of the City of Hamilton transfer all business undertaking assets and goodwill to a non-profit community based Corporation.

The lease shall not at any time be assigned, transferred or sublet in whole or in part without written consent of the City, such consent would not be unreasonably withheld.

Maps — Lower Hamilton

FACILITIES

In order to better provide services and programs to you and your family, we have in place two Facility Co-ordinators to administer our facilities.



LOWER CITY

Co-ordinator, Mr. Ted Hammond

RECREATION CENTRES

Bennetto Recreation Centre
450 Hughson St. N., 529-2948
Community Centre Supervisor - Mr. Gary Makins

Central Memorial Recreation Centre
93 West Ave., 528-7274
Community Centre Supervisor - Mr. Len Bieksa

Dalewood Recreation Centre
1150 Main St. W., 525-0083
Community Centre Supervisor - Mr. Mike Cheeseman

Norman "Pinky" Lewis Recreation Centre
192 Wentworth St. N., 528-6977
Community Centre Supervisor - Mr. Gary Kohler

Ryerson Recreation Centre
251 Duke St., 528-9906
Community Centre Supervisor - Ms. Marsha Waldie

Scott Park Recreation Centre
1099 King St. E., 544-0563
Aquatic Supervisor - Ms. Judy Mallory

Sir Wilfrid LaurierRecreation Centre
60 Albright Ave., 561-8980
Community Centre Supervisor - Mr. John Oddi

Sir Winston Churchill Recreation Centre.
1715 Main St. E., 547-6042
Community Centre Supervisor - Mrs. Wendy Lockhart

ARENAS

Coronation Arena
81 Macklin Ave., 528-3537
Facility Supervisor - Mr. Don Taylor

Eastwood Arena
111 Burlington St. E., 529-7556
Facility Supervisor -

Parkdale Arena
1770 Main St. E., 549-4751
Facility Supervisor - Mr. Larry Torresin

Rosedale Arena
100 Greenhill Ave., 549-7502
Facility Supervisor - Mr. Mike Castiglione

Scott Park Arena
Cannon St. E., 544-1071
Facility Supervisor - Mr. Steve Booth

SENIOR CITIZEN CENTRES

Hamilton Seniors Centre
75 MacNab St. YWCA, 529-7727
Senior Centre Supervisor - Mrs. Mary Lou Weir

Main Hess Seniors Centre
181 Main St. W., 525-8033
Senior Centre Supervisor - Mrs. Carolyn Kovacs

Ottawa Street YWCA Seniors Centre
52 Ottawa St. N., 545-9099
Senior Centre Supervisor - Ms. Jan Morrow

HISTORIC SITES

Manager of Cultural Services - Mrs. Marilyn Havelka

Children's Museum
1072 Main St. E., 549-9285
Curator - Mrs. Marjorie De

Dundurn Castle
York Blvd., 522-5313
Curator - Mr. Bill Nesbitt

Hamilton Military Museum
York Blvd., 523-5681
Curator - Ms. Brenda Brownlee

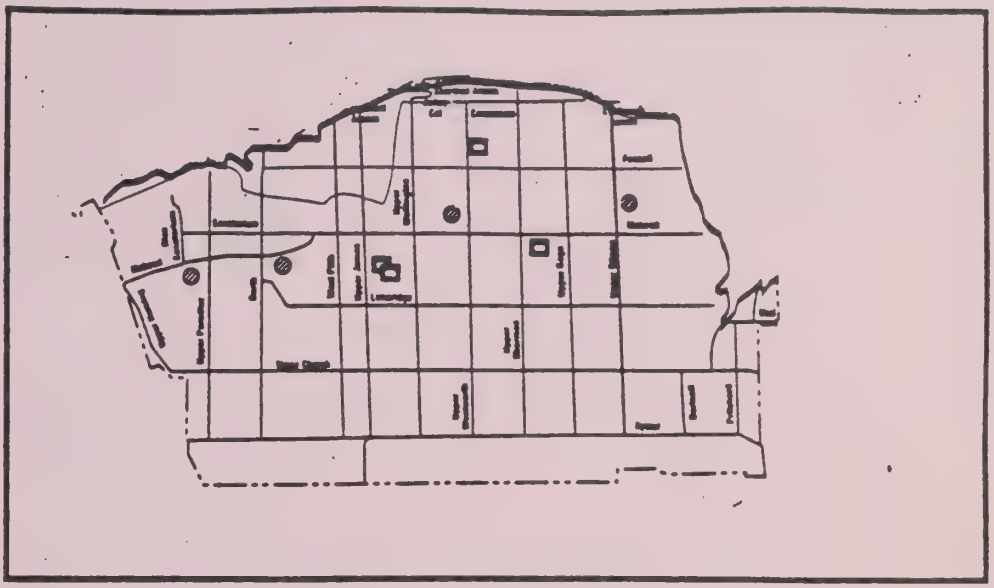
The Hamilton Museum of Steam and Technology
900 Woodward Ave., 549-5225
Curator - Mr. Ian Kerr-Wilson

Whitehern
41 Jackson St. W., 522-5664
Curator - Ms. Ania Latoszek

MUNICIPAL GOLF COURSES

Chedoke Golf and Ski Centre
Aberdeen Ave. W., 528-8227
Manager and Pro - Mr. Jim Beddom

Kings Forest Golf Course
Cochrane and Greenhill Ave., 547-9042
Manager and Pro - Mr. Dave Shock



MOUNTAIN

Facility Co-ordinator - Mr. Ken Harrop

RECREATION CENTRES

Hill Park Recreation Centre
465 East 16th St., 385-6331
Community Centre Supervisor - Mr. Monty Schwendiman

Huntington Park Recreation Centre
87 Brentwood Ave., 385-4911
Community Centre Supervisor - Mr. Larry Collinson

Sir Allan MacNab Recreation Centre
145 Magnolia Ave., 389-2045
Community Centre Supervisor - Mr. Ed Beattie

Westmount Recreation Centre
39 Montcalm Dr., 389-6714
Community Centre Supervisor - Mr. George Morasse

ARENAS

Inch Park Arena
400 Queensdale Ave., 385-9411
Facility Supervisor - Mr. Ed Pavao

Lawfield Arena
150 Folkstone Ave., 387-0505
Facility Supervisor - Mr. Rob Morton

Mountain Arena
25 Hester St., 389-6891
Facility Supervisor - Mr. Bob Jackman

Mountain Skating Centre
25 Hester St. (behind Mountain Arena), 389-6891
Facility Supervisor - Mr. Bob Jackman

SMOKE FREE ENVIRONMENT

All Recreational Facilities are a SMOKE FREE ENVIRONMENT, regulated under Municipal By-law.

ACCESSIBILITY

Fully accessible facilities

Partially accessible facilities.

Partial accessibility may mean that there are barriers to overcome, first floor only is accessible, no washrooms are accessible, etc.

Please call 546-4617 for details.

Tuesday, 1992 May 26
6:00 o'clock p.m.
Room 233, City Hall

2(A)(ii)

The Parks and Recreation Committee met in special session.

There were present:
Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Also present:
Alderman M. Kiss
Alderman V. J. Agro
Alderman D. Drury
Alderman D. Wilson
Alderman F. Eisenberger
Alderman B. Charters
Alderman F. D'Amico
Mr. J. G. Pavelka, Acting Chief Administrative Officer
Ms. P. Noé-Johnson, City Solicitor
Mr. B. Sugden, Director of Culture and Recreation
Mrs. C. Secore, Department of Culture and Recreation
Mr. D. W. Vyce, Director of Property
Mr. D. Keba, Property Department
Mr. A. Ross, Treasurer
Mr. D. Carson, Executive Assistant to the Mayor
Mr. M. Shinkar
Mr. K. C. Christenson, Secretary

1. **DIRECTOR OF CULTURE AND RECREATION**

i. **Tiger Cats Football Club License Agreement**

The Committee was in receipt of a memorandum distributed at the meeting dated 1992 May 21 from Mr. D. Cowan, Superintendent of Facilities, Department of Public Works to Mr. J. G. Pavelka, Acting Chief Administrative Officer, Ms. P. Noé Johnson, City Solicitor, Mr. R. Sugden, Director of Culture and Recreation and Mr. R. W. Chrystian, Manager of Parks, Department of Public Works respecting Tiger Cat - Game Day and related costs.

Mr. Pavelka reviewed the costs outlined in Mr. Cowan's memorandum and indicated that it costs the City approximately $200,000. per year to operate and maintain Ivor Wynne Stadium to accommodate the Hamilton Tiger Cats. Alderman Ross questioned whether the City was obligated and liable to pay Mr. Braley the $100,000. from the previous agreement if a new agreement is not entered into. Ms. Noé Johnson responded that the past agreement was specific in the years indicated in it and that the City's position would be defendable in not paying the $100,000.

Following discussion, the Committee directed that staff no longer purchase or utilize the Tiger Cat logo or advertising.

ii. **Art in the Square Reception - Sale of Liquor**

The Committee was in receipt of a report that was distributed at the meeting dated 1992 May 21 from the Director of Culture and Recreation respecting "Art in the Square Reception - Sale of Liquor".

The Committee approved the following recommendation:

That approval be given for the sale of alcoholic refreshments at the opening reception of the Art in the Square exhibit on 1992 June 6, Lloyd D. Jackson Square (former skating rink area).

3. DIRECTOR OF PROPERTY
DIRECTOR OF CULTURE AND RECREATION/MANAGER OF PURCHASING

New Washroom and Shower Facilities/Chedoke Pool

The Committee was in receipt of a report from the Director of Property, Director of Culture and Recreation and the Manager of Purchasing respecting the new washroom and shower facilities/Chedoke Pool.

Mr. Vyce reviewed the report and plan of the facility and stated that the new building would be approximately 750 square feet. Alderman Ross indicated that Mr. Mike Shinkar who had spearheaded a 400 name petition against the proposed facility was in attendance. He stated that Mr. Shinkar's objections were based on a cost estimate of $270,000. and the proposed size of the facility. Alderman Ross stated that Mr. Shinkar's concerns have now been alleviated in that the cost and size of the facility has reduced substantially.

Following discussion, the Committee approved the following recommendation:

(a) That a purchase order be issued to Frank Bufalino & Sons Construction Ltd., St. Catharines, Ontario, in the amount of $120,803. for the construction of the new washroom and shower facilities next to the existing Chedoke Pool.

(b) That approval be subject to: the conditions stipulated by the Board of Education in granting permission to construct the above facility on school land, being satisfactory to the City Solicitor. The conditions stipulated are that an agreement be drawn up by the Superintendent of Finance and Treasurer, in co-operation with the Board's Solicitor, outlining the City's responsibilities and final size of the project before construction starts.

(c) That a contract be entered into, satisfactory to the City Solicitor.

4. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 May 26

2 (B)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: D.W. Vyce, Director of Property
B. Sugden, Director, Culture and Recreation
T. Bradley, Manager of Purchasing

SUBJECT: Huntington Park Recreation Centre, Renovation and Addition, AD 87-032

RECOMMENDATION:

(a) That approval be given to enter into contract with Valee-Way General Contractors of Concord, Ontario as the General Contractor for the Huntington Park Recreation Centre, Renovation and Addition. The Contract amount will be Two Million Four Hundred and Ninety-Two Thousand, Four Hundred dollars ($2,492,400.00) plus applicable GST to a Total of Two Million Six Hundred and Forty-One Thousand Dollars ($2,641,000.00)

(b) That the project team be authorised to include additional renovation elements (listed as Item 5 in the Background Section below) to the existing building. These additional renovations will fall within the total approved project budget.

(c) That a contract satisfactory to the City Solicitor be entered into between the City and the General Contractor, Valee-Way General Contractors of Concord Ontario.

(d) That the Mayor and the City Clerk execute the Contract on behalf of the City.

D. W. Vyce, Director of Property

B. Sugden, Director of Culture and Recreation

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

1.	Construction base bid cost incl. Bid Bond & Insurance	$ 2,325,000.00
2.	Alternate prices	$ 51,600.00
3.	Cash Allowances	
	a. Hardware, Testing and Plaque.	$ 40,800.00
	b. Construction Allowance	$ 75,000.00
4.	**Total**	**$ 2,492,400.00**
5.	GST *	$ 148,600.00
6.	**Total Contract Amount**	**$ 2,641,000.00**

NOTES:

1. Funds are available in Account CF 5200 709141016.

2. The project falls under the **Input Tax Credit (ITC)** category, therefore the GST is 100% refundable and does not influence the cash flow of the project.

BACKGROUND:

1. The City Council had approved a total Project Capital Budget of $3,200,000.00 on January 29, 1991. The tender amount is within the allocated budget.

2. Tender Calls were advertised in the Hamilton Spectator (2 days) and the Daily Commercial News (1 day). The project received overwhelming interest and a total of 85 sets of Tender Documents were distributed to 33 General Contractors and 38 Sub-trades.

3. Sixteen (16) acceptable General Contractor bids were received by the City Clerk's Department on June 16, 1992.

The submissions, including GST, were as follows:

		Base Bid	**Bid plus Alternate Prices
1.	Valee Way General Cont., Concord	$2,586,000.00	$2,641,000.00
2.	Gregman Const. Ltd., Mississauga	$2,715,000.00	$2,779,200.00
3.	RYCO, Hamilton	$2,761,403.00	$2,809,453.00
4.	Kemp Construction, Hamilton	$2,790,560.00	$2,843,560.00
5.	Demik Construction Ltd., Hamilton	$2,822,339.00	$2,876,119.00
6.	Martin Stewart Cont., Hamilton	$2,827,063.00	$2,882,963.00
7.	Ira McDonald Const., Burlington	$2,828,000.00	$2,856,598.00
8.	Frid Construction, Hamilton	$2,849,000.00	$2,897,000.00
9.	Arosan Enterprises Ltd. Scarborough	$2,871,000.00	$2,929,500.00
10.	Big H Construction, Toronto	$2,872,950.00	$2,933,007.00
11.	G.S. Wark Ltd., Hamilton	$2,878,300.00	$2,929,800.00
12.	Bestco, Hamilton	$2,895,362.00	$2,953,062.00
13.	T. R. Hinan Contractors, Fonthill	$2,912,540.00	$2,966,040.00
14.	Newman Bros. Ltd., St. Catharines	$2,936,810.00	$2,982,570.00
15.	Pre-Engineering Contr., Concord	$3,049,000.00	$3,095,700.00
16.	Enersave Construction, Maple	$3,300,000.00	$3,566,000.00

** The alternate prices from Valee Way General Contractors which were competitively priced are:

1. Substitute vinyl tile with ceramic floor tile in the new addition and the corridors of the existing building, $20,000.00.

2. Substitute rubber sheet flooring with gymnastic 90 sport floor for multi-purpose room, $12,000.00.

3. Revise interior exposed masonry from full faced concrete block to single vertical concrete block, $15,000.00.

4. Add electrically operated divider curtain in multi-purpose room, $8.000.00.

Total alternate prices including GST $55,000.00.

BACKGROUND Cont.

4. List of Additional Renovation Elements:

The renovation of the existing building was limited in the design phase due to a conservative estimating approach. As the tender price is below the estimate, the following list of additional renovation elements should be considered for its impact on the operation and longevity of the facility:

1. Replace all mechanical and electrical systems in the existing building with new,
2. Replace finishes, fixtures, plumbing and electrical in existing washrooms,
3. Increase parking area lighting (safety).
4. Add new ventilation system for existing gymnasium, and
5. Landscaping.
6. Waterslide.

c.c. Alderman T. Jackson, Alderman Ward 6
Alderman B. Charters, Alderman Ward 6
J. Pavelka, CAO
A. Ross, Treasurer
P. Noe Johnson, City Solicitor
P. Hooker, Manager of Legal Services, Law Department
R. E. Martiniuk, Manager of Architectural Division
C. Secore, Manager of Planning
H. Kayal, Project Manager

2(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 17

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

D. Lobo
Director of Public Works

SUBJECT: **Assumption of Sanitary Sewer from City of Hamilton to Region City Lands West of Bay Street**

RECOMMENDATION:

a) That the City grant to the Region for the sum of $1.00 a 6 metre wide easement for maintenance of a Sanitary Sewer Line to connect existing and future users of the Pier 4 Park Redevelopment Site (namely Macassa Bay Sailing Club, McDonald Marina Services, Pier 4 Park Washroom Building and Pier 4 Park Water Spray features) with the Regional Sanitary Sewer System.

b) That an Easement Agreement and Survey be prepared by the City in respect of the Sanitary Sewer Line now being constructed by the Public Works Department, which is being assumed by the Region.

c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

D. W. Vyce

per Doug Ferguson
D. Lobo

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

As part of the Pier 4 Park Development, the Public Works Department is constructing a Sanitary Sewer to link park facilities with the Regional Sewer System.

On April 21, 1992, Regional Council approved Item 2 of Environmental Services Committee Report 4-92 authorizing the Commissioner of Transportation and Environmental Services to accept as a Regional Sewer the facilities to be constructed on this easement upon satisfactory completion of the sewer.

Attach.

c.c. P. Noé Johnson, City Solicitor

A. Ross, City Treasurer

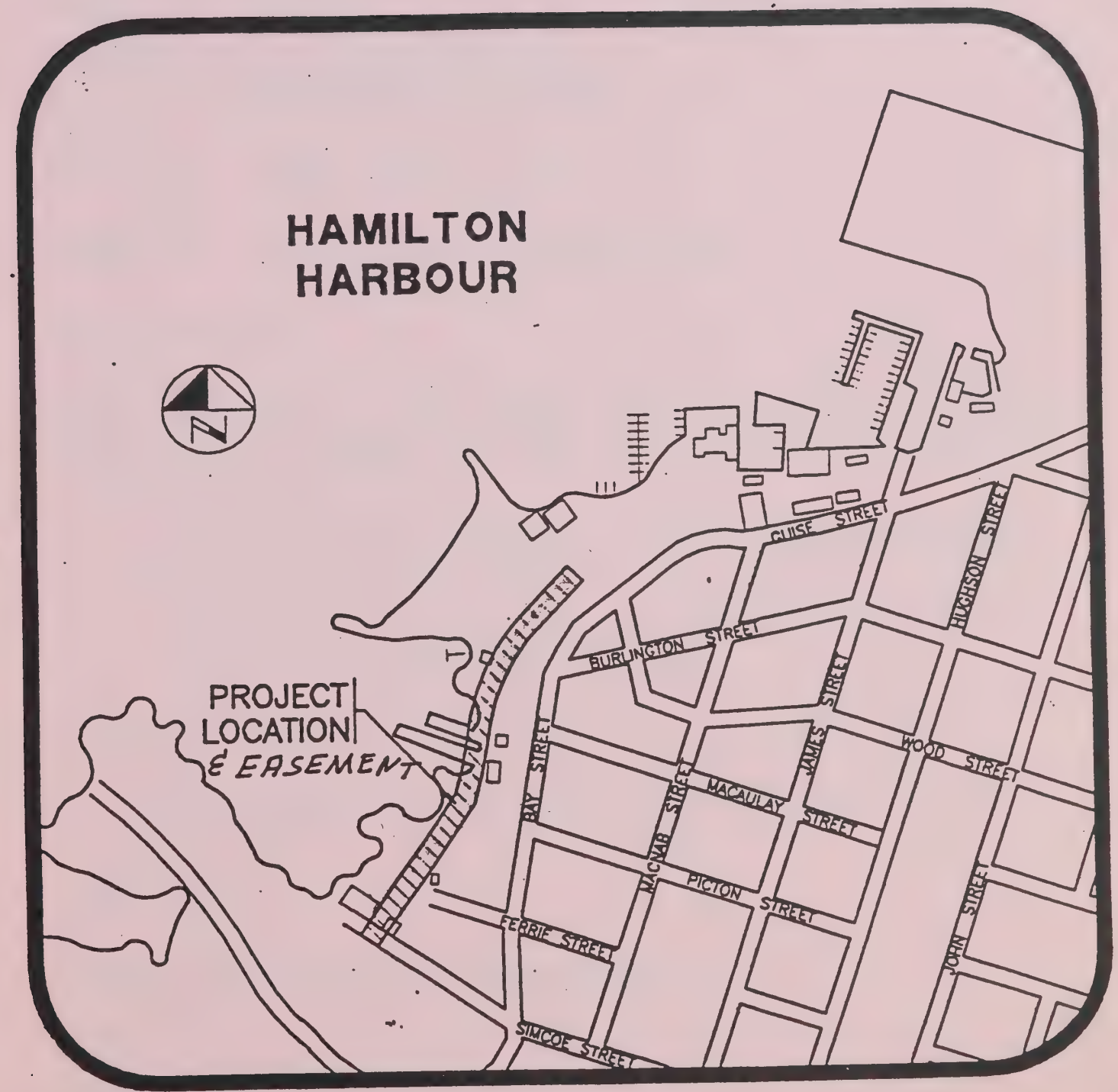
L. MacNeil, Property Clerk, Surveys

K. Brenner, Environmental Planning

M.C.J. Watson, Manager, Real Estate Division

R. Roszell, Commissioner of Legal Services and Corporate Counsel

(4509 - 92C-107)


HAMILTON
HARBOUR
N
PROJECT
LOCATION
& EASEMENT
GUISE STREET
HUGHSON STREET
BURLINGTON STREET
JAMES STREET
WOOD STREET
BAY STREET
MACAULAY STREET
MCNAB STREET
PICTON STREET
FERRIE STREET
JOHN STREET
SIMCOE STREET

KEY PLAN

2(b)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 5

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Carrera's Restaurant - Fastball Tournament - Globe Park, 1992, June 20 & 21**

RECOMMENDATION:

That approval be given to the action taken by the Director of Culture & Recreation, to allow Hostess Frito-Lay Company to sell beer and alcoholic beverages on the occasion of their Fastball Tournament to be held at Globe Park on 1992, June 20 & 21, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the applicant assume responsibility for all labour related costs as a result of this event.

(iv) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

The applicant has agreed to all terms and conditions.

2(D)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 2

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Robert Sugden, Director
Culture and Recreation Department

SUBJECT: **Ontario Touch Football Championships (The Trillium Cup) - October 9-12, 1992**

RECOMMENDATION:

(a) That approval be granted to reduce the rental charges by 50% for the use of the Mohawk Sports Park, October 9-12, 1992, by the Hamilton Football Officials Association to host the Ontario Football Championships.

(b) That the organizers be responsible to pay all labour related costs incurred on the Statutory Holiday (Thanksgiving).

Robert Sugden, Director

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Revenue loss of approximately $800.00.

BACKGROUND:

This provincial championship will see approximately 100 teams consisting of 1,700 athletes, vying for provincial honours in the following categories: Men's Senior, Intermediate, Masters, "B" and "BB", Women's Senior, and "B" Division.

The provincial tournament is larger in scope than the Canadian Championships.

Athletes will be treated to a mix of competition and social events during their stay in Hamilton.

2 (D)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 8

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Grecian Fest - August 14, 15, 16, 1992**
Greek Canadian Church & Community of Hamilton & District

RECOMMENDATION:

(a) That the Parks and Recreation Committee endorse the sale of alcoholic beverages by the Greek-Canadian Church, on Church property only and in conjunction with their annual Greek Fest to be held August 14, 15, 16, 1992.

(b) That permission be given the organizers to erect a tent on Inch Park for the purpose of cooking and selling food and to provide an area for entertainment and dancing subject to the following terms and conditions:

i. That approval be received from Health and Fire Departments for arrangements for the sale of food and refreshments.

ii. That proof of $2 million Public Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

iii. That Police Security, satisfactory to the Hamilton-Wentworth Regional Police be provided.

iv. That precaution be taken by the organizers to ensure grounds are not damaged and financial restitution be made to the City for any damage that may occur.

v. That all City costs over the above the norm, incurred as a result of this event be paid by the applicant.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, June 8

RECOMMENDATION CONT'D

vi. *That permission be granted to park 100 vehicles on Inch Park, in an area approved by the Parks Division.*

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

c.c. D. Lobo, Interim Director of Public Works
Attention: D. Pomfret, Parks Division

CITY OF HAMILTON

- RECOMMENDATION -

2(D)(iv)

DATE: 1992 June 11

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton & District Labour Council -**
Labour Day Parade and Picnic -
Dundurn Park, Monday, September 7, 1992

RECOMMENDATION:

That the Hamilton & District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day Parade and Picnic, to be held Monday, September 7, 1992, 12 noon to 5:00 pm at Dundurn Park, subject to the following terms and conditions:

(a) That proof of $2 million General Liability Insurance for Property Damage and Bodily Injury, naming the City as co-insured be provided.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).

(c) That alcoholic beverages be served in the confined area of the pavilion.

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

R. Sugden
Director

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton District Labour Council have met with the Hamilton Historical Board and approval from Hamilton Historical Board was granted on April 14, 1992

c.c. B. Chrystan, Manager of Parks
Attention: P. Booker, General Foreman, West

M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

CITY OF HAMILTON

- RECOMMENDATION -

2(b)(4)

DATE: 1992 June 11

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Lobsterfest - Dundurn Park**
- August 28 - 29, 1992

RECOMMENDATION:

That the Mozart Chamber Orchestra organizers be granted permission to sell food and alcoholic beverages on the occasion of the Lobsterfest, August 29th, 1992 in Dundurn Park, from 6:00 pm to 1:00 am subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury be provided, same to be submitted 30 days in advance of the event and naming the City as co-insured.

(ii) That the applicant assume responsibility for all labour related charges associated with the event (set-up, dismantling, clean-up, etc.).

(iii) That alcoholic beverages be served in the confined area of the Pavilion.

(iv) That the applicant adhere to all regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(v) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicants expense.

(vi) All activities monitored by Special Events Advisory Team.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

...2

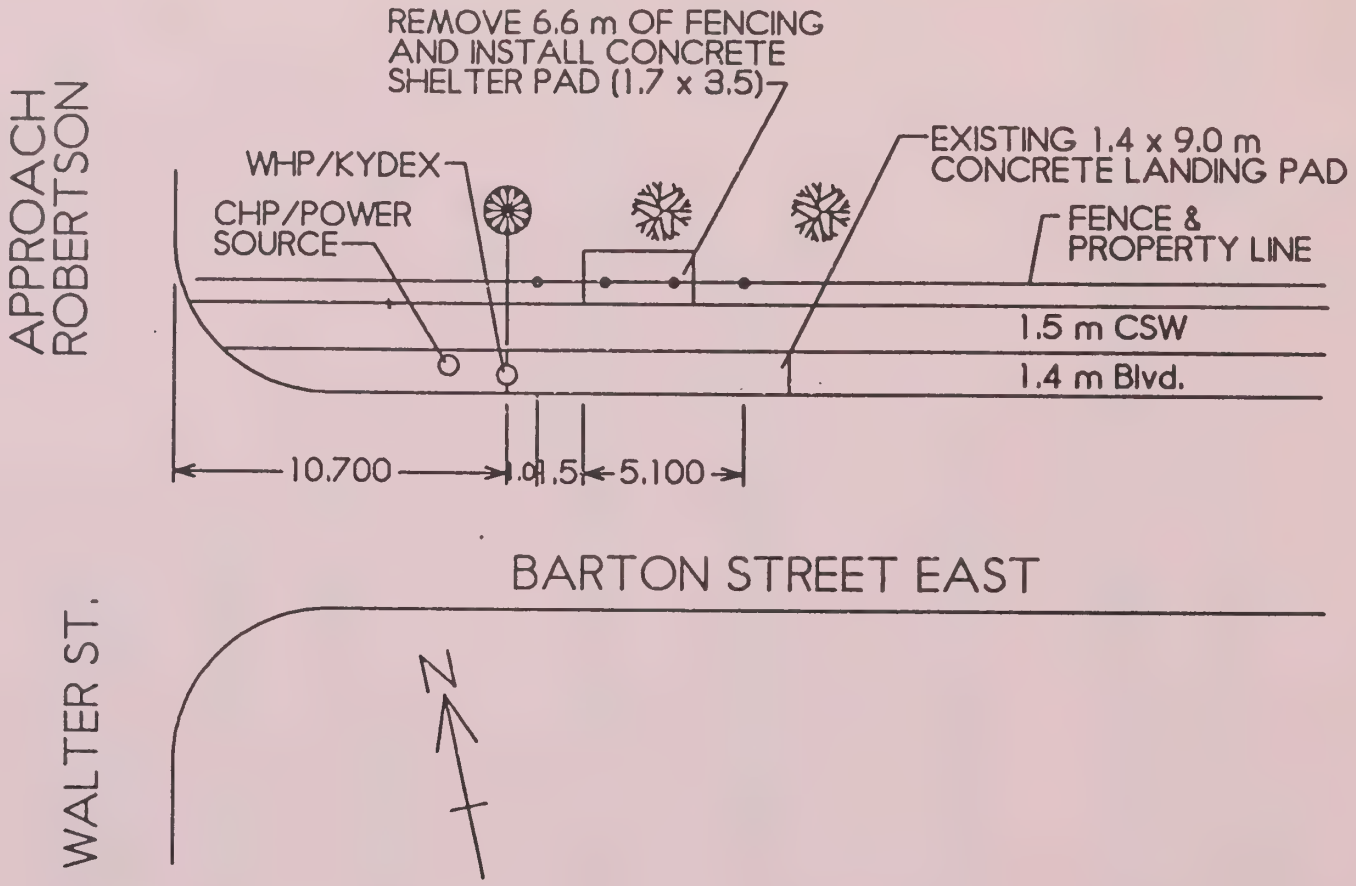
BACKGROUND:

The Mozart Chamber Orchestra are requesting use of the pavilion for their annual fundraising event, "Lobsterfest". This is their 10th Anniversary celebration. The request is for two days , August 28 for set up and August 29 the day of the "Lobsterfest" dinner.

The Hamilton Historical Board has met with organizers and this event meets the Grounds Use Policy regulations of Dundurn Park.

c.c. M. Havelka, Manager of Cultural Services
Attention: B. Nesbitt, Dundurn Castle

B. Chrystian, Manager of Parks
Attention: P. Booker, General Foreman, West



HAMILTON STREET RAILWAY TRANSPORTATION SERVICES - PLANNING & DESIGN 1992 TRANSIT SHELTER PROGRAM			
LOCATION: BARTON STREET EAST OPPOSITE WALTER STREET, NEARSIDE - NORTH EAST CORNER			
APR. 30, 1992	92SHEL14	1:250	5

2(b)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 11

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Ontario Hang Gilding Association Inc.**
- Use Of King's Forest

RECOMMENDATION:

(a) That permission be granted to the Ontario Hang Gliding Association Inc., to fly paragliders from King's Forest in the area at the end of Mohawk Road in the former ski area.

(b) That proof of $2 million comprehensive general liability insurance for bodily injury and property damage naming the City as co-insured be provided.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Ontario Hang Gliding Association allow only licensed and insured pilots to fly and they have agreed that the paragliders will not land on the Golf Course below.

The Association will be using the area approximately once or twice per month when the wind conditions are satisfactory.

2(E)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 8

JUN 8 1992

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: **Proposed Bus Shelter Installation**
Barton Street East Opposite Walter Street
- Mahoney Park

RECOMMENDATION:

a) That approval be given to the Hamilton Street Railway Company to install a 5 foot x 10 foot bus shelter in Mahoney Park located on Barton Street East opposite Walter Street, as per the attached plan, to the satisfaction of the Manager of Parks.

b) That the Mayor and City Clerk be authorized to execute the necessary Lease Agreement in a form satisfactory to the City Solicitor.

c) That it is understood and agreed that the Hamilton Street Railway will remove the said bus shelter if required by the City, for any purpose, given thirty (30) days written notice without reservation.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Street Railway identified the subject site as a desirable location for a neighbourhood bus shelter installation.

Subsequently, upon receiving this request we have circulated the Parks Division and have been advised that the Parks Division would not object to the shelter, provided appropriate site restoration is undertaken. As well, the existing fence at this location, which would require removal, need not be replaced as it has been deemed unnecessary.

Consequently, it is our recommendation that approval be granted to the Hamilton Street Railway to install the bus shelter as proposed.

Attach.

c.c. P. Noé Johnson, City Solicitor

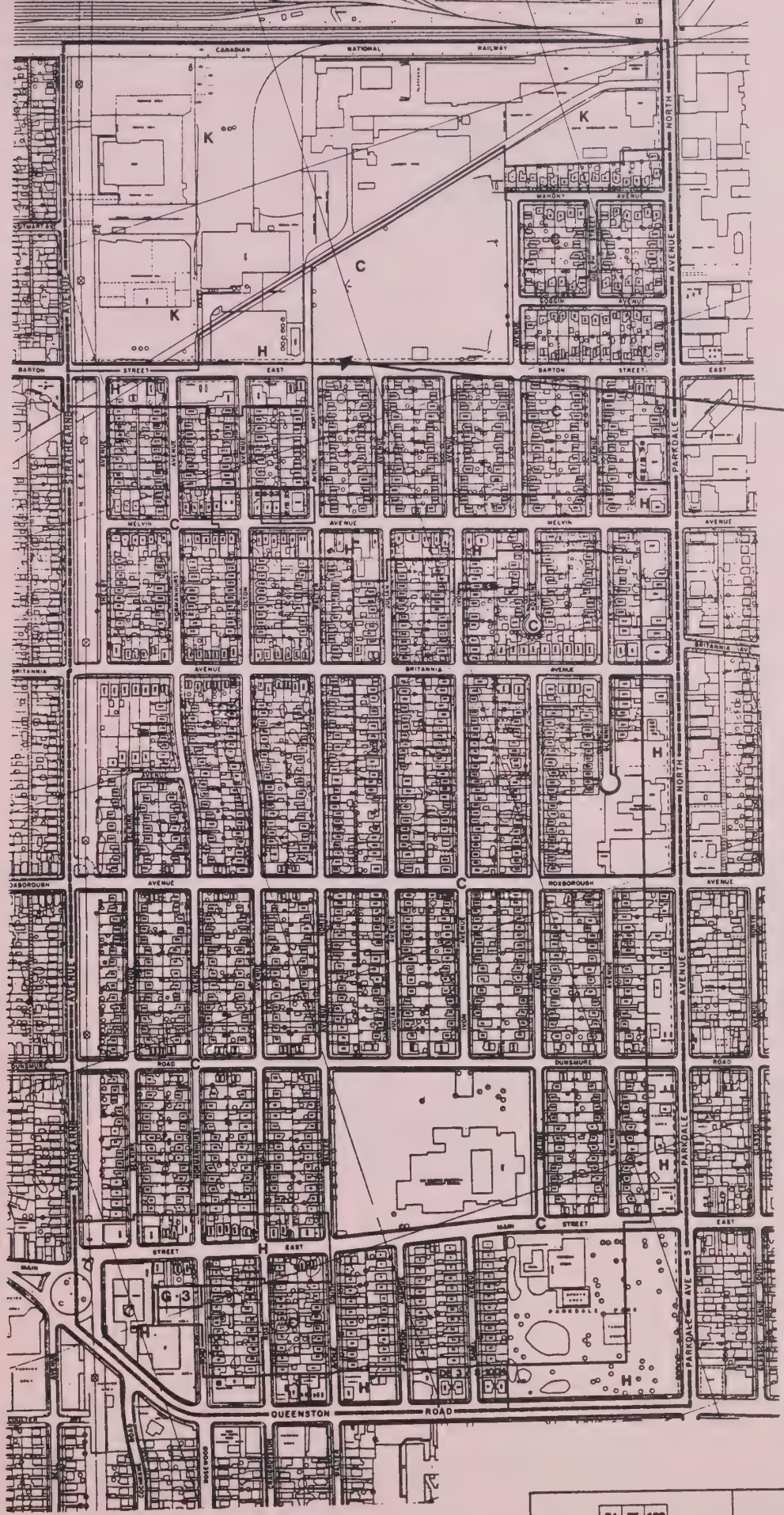
L. MacNeil, Property Clerk, Surveys

D. Lobo, Acting Director of Public Works
Attention: R. Chrystian

R. Roszell, Commissioner of Legal Services and Corporate Counsel
Attention: H. Psarakis

L. Dale Turvey, Commissioner of Transportation and Environmental Services
Attention: D. Rieger

(4508 - 92R-19)



74	75	108
66	105	100
9	82	61

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

NORMANHURST

ZONING

Neighbourhood Boundary

Zoning Boundary.

0 100m

SCALE 50m

NORTH

Prepared for The City of Hamilton

PLANNING UNIT NO.

PAGE NO.

2(E)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 May 25 MAY 25 1992

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: **City Purchase of Ontario Hydro Lands**
Part 8, Plan 62R-8743
Part Lot 31, Concession 4, Hamilton
King's Forest Park
King's Forest Golf Course

RECOMMENDATION:

a) That a purchase of land from Ontario Hydro, for roadway purposes, being Part 8, Registered Plan 62R-8743, comprising a total area of 258.8 square metres (2,785.79 square feet) more or less, located south of Greenhill Avenue and representing a portion of the accessway to Rosedale Arena, be approved and completed and the purchase price of $564.00 be charged to Account Number CH 5X303 00107 (Property-Transport-Capital Services Through Unsubdivided Land).

b) That the Commissioner of Transportation and Environmental Services be requested to prepare the necessary by-laws to incorporate this parcel into a public highway, together with the private access driveways leading to King's Forest Golf Course and King's Forest Park upon completion of this transaction.

c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation

BACKGROUND:

The City of Hamilton currently maintains a road crossing over lands owned by Ontario Hydro in order to access Rosedale Arena. This entranceway was constructed prior to having acquired the necessary Agreement.

Consequently, through negotiations, Ontario Hydro has agreed to sell the required lands to the City. Due to the number of transactions handled by Ontario Hydro all such agreements are conveyed by way of Transfer/Deed of land and hence there are no documents accompanying this report. Upon payment, an executed Transfer/Deed will be returned to the City.

On February 24, 1992, City Council adopted Item 7 of the 4th Report of the Transport and Environment Committee stating:

> "That the City Solicitor be authorized and directed to prepared by-laws to establish the following City owned properties as highways:
>
> a) Roadway from the south end of Beddoe Drive to the Chedoke Golf Course Clubhouse.
>
> b) Roadway in the vicinity of Cochrane Road from the south limit of Greenhill Avenue to the King's Forest Clubhouse and King's Forest Park.
>
> That the appropriate officials be authorized to prepare and execute the required documents."

The intent of this recommendation is to incorporate the lands into roadway for liability and subsidy purposes. As there are no apparent records of this having taken place it is our intention at this time to have these newly acquired lands incorporated simultaneously with the private accessways to King's Forest Park and King's Forest Golf Course.

c.c. P. Noé Johnson, City Solicitor

A. Ross, Treasurer

L. MacNeil, Property Clerk, Surveys

D. Lobo, Acting Director of Public Works



122	117	117
97	97	96
91	96	96

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

LOWER KING'S FOREST 'A'

ZONING

Neighbourhood Boundary
Zoning Boundary.

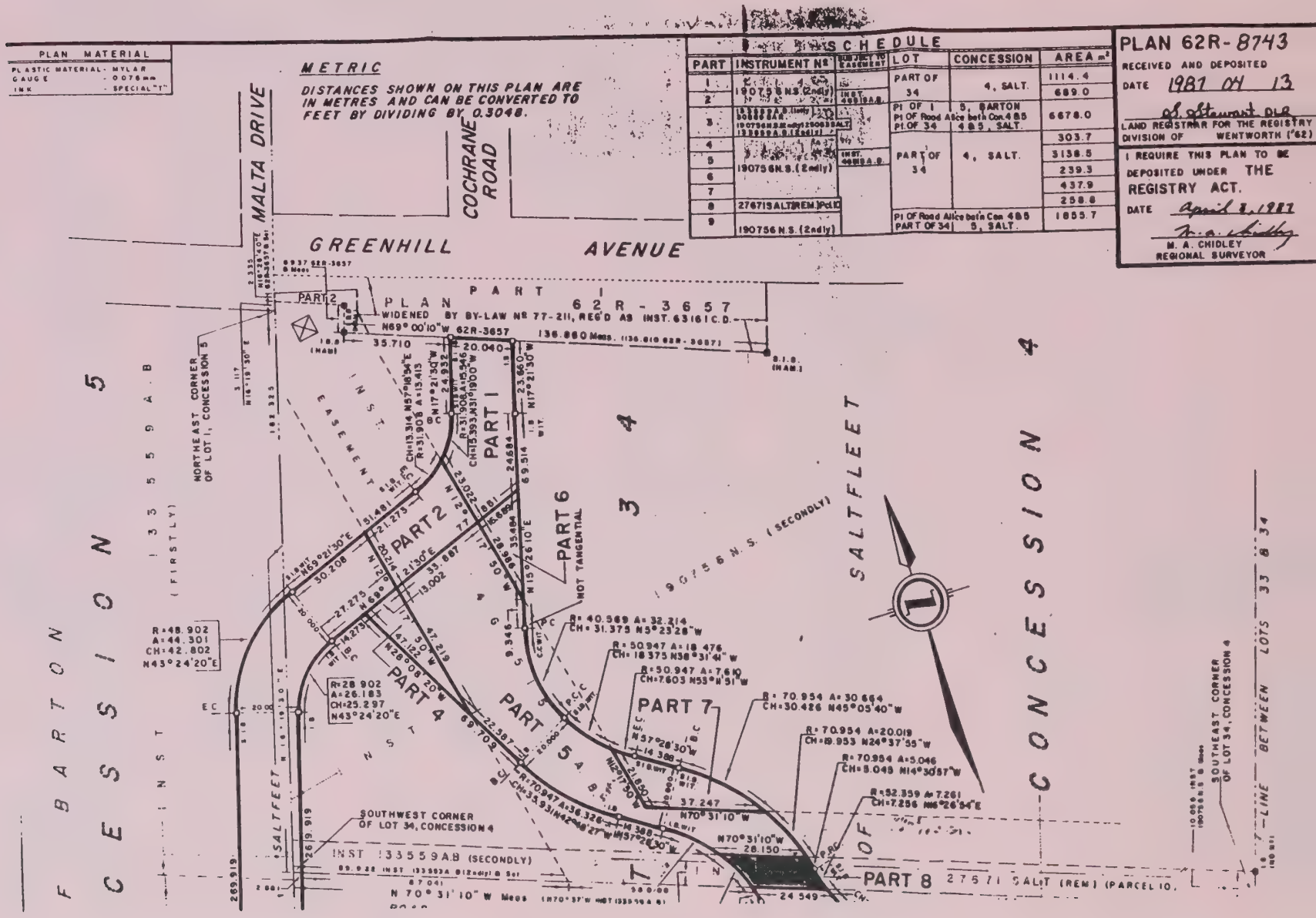
SCALE 0 50m

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton-Wentworth

Plan No. B501

JANUARY 1990

Page No. 87


PLAN MATERIAL
PLASTIC MATERIAL - MYLAR
GAUGE - 0.076mm
INK - SPECIAL "T"
METRIC
DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
SCHEDULE
PART | INSTRUMENT Nº | SUBJECT TO EASEMENT | LOT | CONCESSION | AREA m²
1 | 190756 N.S. (2ndly) | INST. | PART OF 34 | 4, SALT. | 1114.4
2 | | | | | 689.0
3 | | | Pt OF 1 Pt OF Road Allce betn Con 4 & 5 Pt OF 34 | 5, BARTON 4 & 5, SALT. | 6678.0
4 | | | | | 303.7
5 | 190756 N.S. (2ndly) | INST. | PART OF 34 | 4, SALT. | 3138.5
6 | | | | | 239.3
7 | | | | | 437.9
8 | 276713 ALT REM (Pcl 10 | | | | 258.8
9 | 190756 N.S. (2ndly) | | Pt OF Road Allce betn Con 4 & 5 PART OF 34 | 5, SALT. | 1855.7
PLAN 62R-8743
RECEIVED AND DEPOSITED
DATE 1981 04 13
of Stewart DLR
LAND REGISTRAR FOR THE REGISTRY DIVISION OF WENTWORTH (#62)
I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE REGISTRY ACT.
DATE April 8, 1981
M. A. CHIDLEY
REGIONAL SURVEYOR
MALTA DRIVE
COCHRANE ROAD
GREENHILL AVENUE
PART 1 PLAN 62R-3657
WIDENED BY BY-LAW Nº 77-211, REG'D AS INST. 63161 C.D.
N69° 00' 10" W 62R-3657
136.860 Meas. (136.810 62R-3657)
P.O.B. (HAM)
P.I.B. (HAM)
PART 2
PART 1
PART 6
PART 7
PART 5
PART 5A
PART 4
PART 8 27571 SALT (REM) (PARCEL 10.
INST. EASEMENT
NOT TANGENTIAL
SALTFLEET
FIRST CONCESSION
BARTON
NORTHEAST CORNER OF LOT 1, CONCESSION 5
SOUTHWEST CORNER OF LOT 34, CONCESSION 4
SOUTHEAST CORNER OF LOT 34, CONCESSION 4
INST 133559A.B (SECONDLY)
INST 133559A.B (FIRSTLY)
190756 N.S. (SECONDLY)
N 70° 31' 10" W Meas
1 - LINE BETWEEN LOTS 33 & 34

2(E)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 May 29

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

RECEIVED
MAY 29 1992
CITY CLERKS

SUBJECT: **Tenancy Agreement - 563 Aberdeen Avenue - D. C. Smith**

RECOMMENDATION:

a) That the leasing of 563 Aberdeen Avenue to D. C. Smith be approved and completed. The tenancy is to commence June 1, 1992 at a one time rental of $100.00 due to cleaning and decorating required, which has been agreed to be carried out by the tenant. Commencing July 1, 1992 the monthly rental of $275.00 (including taxes of $1,893.04 for 1992) be credited to Account Number CH 44104 31106 (Civic Properties Rental).

b) That the Mayor and City Clerk be authorized and directed to execute the Tenancy Agreement in a form satisfactory with the City Solicitor.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

We attach hereto a copy of the Agreement for Tenancy signed by D. C. Smith. The above mentioned City owned property is being rented to Mr. Smith in connection with his employment in the Parks Division and his tenancy will be terminated should he leave the employ of the Parks Division. This property was purchased in February 1924 with what is now the Chedoke Municipal Golf Course.

Mr. Smith is the General Foreman in the Parks Division and has been hired on a two (2) year contract. He is "on call" 24 hours per day at both Chedoke and King Forest Golf Courses and he supplies security at the operations building at Chedoke as this building is visible from the house at 563 Aberdeen Avenue.

Attach.

c.c. P. Noé Johnson, City Solicitor

A. Ross, Treasurer

R. Swan, Manager, Building Operations and Maintenance Division

John van der Mark, Director, Special Projects Office, Roads Department

(4609)

CITY OF HAMILTON RESIDENTIAL TENANCY AGREEMENT

Address of Leased Premises: 563 Aberdeen Avenue

Date of Tenancy Agreement: May 12, 1992

Landlord: The Corporation of the City of Hamilton
71 Main Street West, P.O. Box 2040
Hamilton, Ontario, L8N 3T4

Tenant(s): David C. Smith

The Tenant hereby offers to the Landlord to lease the said leased premises on the terms set out below. This offer shall remain open until accepted by the Landlord.

1. The lease shall commence on June 1, 1992 subject to the present Tenant, if any, vacating the leased premises and the term of the lease shall be from month to month.

2. Upon the signing of this offer to lease, the Tenant shall pay to the Landlord:

   (a) rent in the amount of $100.00 for the period from June 1, 1992 to June 30, 1992;

   (b) the first regular month's rent of $275.00 commencing July 1, 1992;

   (c) the last month's rent of $275.00. The Landlord agrees to pay interest on the last month's rent at 6% per year or such other rate determined by the Province of Ontario.

3. The Tenant agrees to pay the monthly rent of $275.00 on the first day of each and every month during the lease term.

4. The Landlord shall pay local improvement charges, if any, in respect of the leased premises.

5. The Landlord shall pay realty taxes and all other charges on the tax roll on the leased premises.

6. The Tenant shall pay all charges, if any, for heat, sewer, water, gas, oil, electricity, telephone, cablevision and hot water tank rental.

7. The Tenant is responsible for ordinary cleanliness of the leased premises and for the repair and damage caused by his wilful or negligent conduct or omission or that of persons who are permitted on the leased premises by him.

8. The Landlord is responsible for providing and maintaining the leased premises in a good state of repair and fit for habitation during the tenancy and for complying with health and safety standards including any housing standard required by law.

9. The Tenant promises and agrees to the Landlord:

   (a) that he will not make any alterations to the leased premises without the written permission of the Landlord;

   (b) that he will not assign or sublet this Tenancy Agreement without the written permission of the Landlord;

   (c) that he will not carry on any business on the leased premises without the written permission of the Landlord;

   (d) that it is the Tenant's responsibility to maintain insurance on his personal property, contents and fixtures in the leased premises and to maintain and provide liability insurance;

   (e) that all of the Tenant's chattels and Tenant's belongings which are left behind on the leased premises, upon the expiration or termination of the lease, or period of tenancy, shall be deemed to be abandoned and the Landlord may dispose of them as it sees fit;

   (f) that representatives of the Landlord may enter the leased premises and inspect the leased premises upon 24 hours' written notice to the Tenant, or without prior notice in the event of an emergency;

(g) that he shall vacate the leased premises and shall remove all of his possessions on the last day of the lease or period of tenancy or as set out below in (j);

(h) the Tenant acknowledges that the Landlord will be increasing the rent charged for the rent premises on an annual basis by the percentage set out in the Residential Complex Cost Index for the year as published by the Minister of Housing.

(i) this acknowledgement does not bind the Landlord in any way from raising the rent charged to a percentage higher than the said published percentage if such an increase is permitted by law.

(j) The Tenant understands and agrees that this property is being rented to him in connection with but secondary to his employer-employee relationship with the City of Hamilton Parks Department. He acknowledges that he rents this premises as a "caretaker's premises" only (as defined in s. 79 of the Landlord and Tenant Act, R.S.O. 1990, c. L.7., or equivalent if amended). The Tenant acknowledges that this tenancy shall be terminated, pursuant to s. 115(1) of the Landlord and Tenant Act, on the day on which his employment is terminated. He acknowledges that the City of Hamilton is, therefore, entitled to possession of the leased premises one week from his employment termination date. Any extension of the tenancy to allow the Tenant extra time to move out is at the sole discretion of the City of Hamilton and may be arbitrarily withheld.

(k) The Tenant acknowledges that the difference between market value rent and the rent being charged for 563 Aberdeen Avenue is a taxable benefit and this taxable benefit will be added to his T-4 slip.

10. The Tenant agrees to indemnify and save harmless the Landlord, its servants, agents, employees and other officials from and against all actions, causes of actions, interest, claims, demands, costs, taxes, damages, expenses and loss which against the Landlord any person now has or which his heirs, executors, administrators, successors and assigns now have or can or shall or may have for or by reason of or in any way arising out of the lease of the said leased premises to the said Tenant.

11. Either the Landlord or the Tenant may terminate this Lease by giving the other party at least 60 days' notice in writing.

12. The Tenant agrees to:

(a) mail or deliver his monthly rent cheques to the following address:

The Corporation of the City of Hamilton
Treasury Department - Sundry Revenue
71 Main Street West, P.O. Box 2040
Hamilton, Ontario, L8N 3T4

(b) to show on the rent cheque the address of the leased premises together with the words "monthly rent";

(c) to address all other correspondence, inquiries or notices to the following address:

The Corporation of the City of Hamilton
Real Estate Department
71 Main Street West, P.O. Box 2040
Hamilton, Ontario, L8N 3T4

or to phone inquiries to the Real Estate Department at 546-4500.

13. The Landlord agrees to mail or deliver all of its notices to the Tenant to the address of the leased premises.

Provided that in reading this Tenancy Agreement the word "Tenant" and the pronouns "he", "his" or "him" relating thereto and used therewith shall be read as "Tenant or Tenants" and "he", "she", "it" or "they", "his", "her", "its" or "their", or "him", "her", "it" or "them", respectively, as the number and gender of the party of parties referred to in each case require, and the number of the verb agreeing therewith shall be read as agreeing with the said word or pronoun so substituted.

Page 3 of a Lease dated May 12, 1992 by the City of Hamilton of leased premises known as 563 Aberdeen Avenue.

IN WITNESS WHEREOF the Tenant has hereunto set his hand and seal.

In the Presence of

DAVID C. SMITH

The Corporation of the City of Hamilton hereby accepts the offer of the Tenant to lease the said leased premises from the City upon the above terms and IN WITNESS WHEREOF The Corporation of the City of Hamilton has hereunto affixed its seal under the signatures of its duly authorized officers.

THE CORPORATION OF THE CITY OF HAMILTON

Mayor

City Clerk

2(F)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 May 28 MAY 28 1992

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY AND DELIVERY OF LIGHT FIXTURES AND POLES DURING 1992, PARKS DIVISION

RECOMMENDATION:
That a purchase order be issued to Wesco, Hamilton, for the supply and delivery of light fixtures and poles as and when required during 1992 for the Parks Division of the Public Works Department, being the lowest of five tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and that this expenditure be financed through Stock Account No. CH56197 60999.

J. Avery, Assistant Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND:
Tender analysis attached. Approximate expenditure during 1992 $104,000.00.

Ref: C14-19-92
Closes: May 11/92

THE CORPORATION OF THE CITY OF HAMILTON

FORM OF QUOTATION

LIGHT FIXTURES AND POLES FOR VARIOUS PARKS

BIDDERS	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
	37 TYPE A		5 TYPE B		8 TYPE C	
Ellis & Howard	$1,057.00	$39,109.00	$1,136.00	$5,680.00	unable to quote	unable to quote
Alternate	$1,263.00	$46,731.00	$1,368.00	$6,840.00	none	none
Sesco Limited	$1,104.40	$40,862.80	$1,186.90	$5,934.50	unable to quote	unable to quote
Westburne Supply	$1,056.00	$39,072.00	$1,135.00	$5,675.00	$ 538.00	$ 4,304.00
WESCO-Part A	$1,044.00	$38,628.00	$1,120.00	$5,600.00	$ 930.00	$ 7,440.00
Part B	$1,248.00	$46,176.00	$1,352.00	$6,760.00	$ 930.00	$ 7,440.00
Guillevin	$1,053.19	$38,968.03	$1,131.85	$5,659.25	$ 486.00	$ 3,888.00

BIDDERS	UNIT PRICE 16 TYPE A POLE	TOTAL PRICE 16 TYPE A POLE	UNIT PRICE 9 TYPE B POLE	TOTAL PRICE 9 TYPE B POLE	UNIT PRICE 5 TYPE C POLE	TOTAL PRICE 5 TYPE C POLE
Ellis & Howard	$ 336.00	$ 5,376.00	$ 365.00	$ 3,285.00	$ 431.00	$ 2,155.00
Sesco Ltd.	$ 350.90	$ 5,614.40	$ 381.70	$ 3,435.30	$ 451.00	$ 2,255.00
Westburne	$ 336.00	$ 5,376.00	$ 366.00	$ 3,294.00	$ 431.00	$ 2,155.00
WESCO Part A	$ 332.00	$ 5,312.00	$ 361.00	$ 3,249.00	$ 426.50	$ 2,132.50
Part B	$ 293.50 *	$ 4,696.00	$ 318.50 *	$ 2,866.50	$ 378.00 *	$ 1,890.00
Guillevin	$ 334.90	$ 5,358.40	$ 364.30	$ 3,278.70	$ 430.45	$ 2,152.25

BIDDERS	UNIT PRICE 8 TYPE D POLE	TOTAL PRICE 8 TYPE D POLE	UNIT PRICE STYLE 2 MOUNTING BRACKET	TOTAL PRICE STYLE 2 MOUNTING BRACKET
Ellis & Howard	$ 543.00	$ 4,344.00	$ 111.00	$ 222.00
Sesco Ltd.	$ 567.60	$ 4,540.80	$ 115.50	$ 231.00
Westburne	$ 543.00	$ 4,344.00	$ 110.00	$ 220.00
WESCO Part A	$ 537.00	$ 4,296.00	$ 109.50	$ 219.00
Part B	$ 474.50 *	$ 3,796.00	* Moldcast $109.50	$ 219.00
			* Holophane $93.00	$ 186.00
			* Powco $97.00	$ 194.00
Guillevin	$ 541.75	$ 4,334.00	* $ 93.45	$ 186.90

UNABLE TO BID
Torbram Electric
Nedco
Union Electric

* Alternates bid unacceptable

2 (F)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 16

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY AND INSTALL WATER SPRAY PADS, SEVEN CITY PARKS

RECOMMENDATION:

a) That purchase orders be issued for the supply and installation of water spray pads at seven City parks, being the lowest tenders received in accordance with specifications issued by the Manager of Purchasing and Vendors' tenders, as follows:

Harm Schilthuis & Sons, Ancaster $190,626.50
Mountview, Mount Lions and Templemead Parks

Blacktop Enterprises Ltd., Hagersville $423,353.30
Kennedy, Gershome, Montgomery and Trenholme Parks

Above prices include all taxes and contingency allowances (c/a).

b) That these expenditures be finance through the following approved accounts:

	Total
Mountview Park Account No. 703 DEV050 CH56398 62910 $59,042.60 c/a $9,000	$68,042.60
Mount Lions Park Account No. 703 DEV051 CH56398 62910 $70,641.40 c/a $9,000	79,641.40
Templemead Park Account No. 703 DEV060 CH56398 62910 $37,942.20 c/a $5,000	42,942.20
Kennedy East Neighbourhood Park, Phase 1 Account No. 703 DEV048 CH56398 62910 $104,234.05 c/a $10,000	114,234.05

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

SUBJECT: SUPPLY AND INSTALL WATER SPRAY PADS, SEVEN CITY PARKS

****

RECOMMENDATION: Cont'd.

	Total
Gershome Neighbourhood Park Account No. 703 DEV042 CH56398 62910 $79,512.77 c/a $9,000	$ 88,512.77
Montgomery Park Account No. 703 DEV052 CH56398 62910 $81,035.92 c/a $12,000	$ 93,035.92
Trenholme Park, Phase II Account No. 703 DEV061 CH56398 62910 $115,571.24 c/a $12,000	$127,571.24

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND: Tender Analysis

Mountview, Mount Lions and Templemead Parks

Harm Schilthuis & Sons, Ancaster	$190,626.50
Blacktop Enterprises Ltd., Hagersville	197,898.36
Bud's Contracting, Stoney Creek	218,550.81
Wm. Groves Limited, Hamilton	234,421.30

Kennedy, Gershome, Montgomery and Trenholme Parks

Blacktop Enterprises Ltd., Hagersville	$423,353.30
Bud's Contracting, Stoney Creek	475,044.94
Wm. Groves Limited, Hamilton	528,507.15
Harm Schilthuis & Sons, Ancaster	191,418.90 *

* Incomplete - Bid two of the four parks

c.c. Treasury Department,

2(F)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: BASEBALL DIAMOND LIGHTING, MOHAWK SPORTS PARK

RECOMMENDATION:

a) That a purchase order be issued to Ark-Tech Contracting Ltd., Ancaster, in the amount of $99,155.83 including all applicable taxes, to install baseball diamond lighting at Mohawk Sports Park, being the lowest of three tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and that this expenditure be financed through Work Done for Others Account No. CH56398 62910 ($86,000) and Mohawk Sports Park Account No. CF5200 62875 4001 ($13,155.83).

b) As this work is to be completed as soon as possible, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
N/A

BACKGROUND: Tender Analysis

Ark-Tech Contracting Ltd., Ancaster	$ 99,155.83
Wayne Electric, Carlisle	100,580.00
Nadalin Electric Company, Milton	107,000.00

Above prices include all applicable taxes

J.S. Pavelka June 12/92

2(G)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 17

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: Signing Authority for Cemetery Division

RECOMMENDATION:

That a signing authority for the following:

A. Manager of Cemeteries
B. Administrative Co-ordinator
C. Stenographer

in the Cemetery Division of the Public Works Department be approved to permit these positions to process the non-discretionary contracts established by the Cemetery Act effective July 1, 1992 for:

A. The prepayment of interment certificates
B. Deeds for property owners and
C. Contracts for cemetery supplies and services between the City of Hamilton and the client purchasing the gravesite.

D. LOBO

BACKGROUND:

Because of provisions to the Cemetery Act, effective July 1, 1992, non-discretionary contracts established by the Province for the Prepayment of Interment Certificates and Deeds of Property Owners, along with a Contract for Cemetery Supplies and Services must be processed, signed and available to the purchaser immediately upon the purchaser visiting the Cemetery Office and making the necessary arrangements for a burial.

Attached are examples of these contracts and certificates which must be authorized.

/ap
attach.

cc Mr. P. Hooker, Manager of Corporate and Litigation Services, Law Department

HAMILTON MUNICIPAL CEMETERIES

777 YORK BLVD.
HAMILTON, ONTARIO
L8R 2A4
522-0808

DRAFT

This Contract made this _____ day of _____, 19_____
BETWEEN The Corporation of the City of Hamilton (hereinafter the City),

AND _____ (hereinafter the Purchaser),

Address: _____

Postal Code: _____ Phone: _____

Witnesseth that in consideration of the sum of $_____ receipt of which is hereby acknowledged, the Parties hereto agree as follows:

1. That the Purchaser will receive the following items as indicated below, in return for payment of the fees indicated:

	Sub-Total	G.S.T.	Total
Cemetery_____			
Section_____ Row____ Lot or Grave____	$_____	$_____	$_____
Niche(s)____	$_____	$_____	$_____
Transfer Rights & Issue New Certificate_____	$_____	$_____	$_____

2. That the following sum will be allocated to the Care and Maintenance Fund held by the City: $_____

   The repurchase price will be the sum of: $_____
   if the City repurchases the Rights Holder's lot after 30 days.

3. That the Purchaser has purchased those of the supplies and services as indicated.

INTERMENT CHARGES

At Need____ Pre-Need____			
Adult Burial_____ Child Burial_____	$_____	$_____	$_____
Disinterment_____	$_____	$_____	$_____
Lowering_____	$_____	$_____	$_____
Cremated Remains Interred_____	$_____	$_____	$_____
Disinterred_____	$_____	$_____	$_____
Misc Charges (specify)_____	$_____	$_____	$_____
Deceased's Name_____			
Date of Interment_____			

SUPPLIES/SERVICES

Crypt STD___ INTER___ OS___	$_____	$_____	$_____
Tent_____	$_____	$_____	$_____
Monument Foundation Construction_____	$_____	$_____	$_____
Marker Installation_____	$_____	$_____	$_____
Amount to Care and Maintenance Fund_____	$_____	$_____	$_____
Inscription for Niche_____	$_____	$_____	$_____
Shrub/Flower Planting_____ Removal_____	$_____	$_____	$_____
Cash___ Cheque___ Receipt No._____ TOTAL	$_____	$_____	$_____

It is acknowledged that conditions 4, 5, 6, 7, 8 and 9 on the reverse, form part of this contract.

_____
Purchaser's Signature

_____
Cemetery Representative

CONDITIONS OF CONTRACT

4. That this contract is subject to provisions of the Hamilton Municipal Cemeteries Bylaws.

5. That the following trusting provisions are in effect: 40% of total purchase price for adult, child and cremations lots, 20% of total purchase price for crypts in a mausoleum; and 15% of total purchase price for columbarium niches, as filed with the Ministry of Consumer and Commercial Relations, will be allocated to the Care and Maintenance Fund.

6. That contribution to Care and Maintenance Fund per marker installation will be as follows:

Flat marker measuring over 439.42 sq cm (173 sq in):	$ 50
Upright marker up to 1.22 m (4 ft) in height and width:	$100
Upright marker over 1.22 m (4 ft) in height and width:	$200

7. That a contract for the purchase of interment rights includes:

   a) the right of the Purchaser, by written demand, to request the Cemetery Owner repurchase the rights at any time before they are used. The resale of interment rights to any party other than the Cemetery is prohibited.

   b) the repurchase price of interment rights shall be determined by establishing the amount paid by the Purchaser for the Rights LESS the amount paid into the Care and Maintenance Fund, or the predecessor of such a fund in respect of interment rights.

   c) The Hamilton Municipal Cemeteries Bylaws govern the operation of the Hamilton Municipal Cemeteries and sets out the exercise of interment rights in the Cemetery, and the requirements and restrictions respecting the purchase of cemetery supplies and services from a source other than the Hamilton Municipal Cemeteries.

   d) to exercise interment rights as contracted here, the following documents are required: Burial Permit or Certificate of Cremation, Interment Rights Certificate, Interment Order.

   e) if a purchaser transfers interment rights, the purchaser must give notice of the transfer to the Hamilton Municipal Cemeteries and the Cemetery will issue a new Interment Rights Certificate to the transferee, upon receipt of the existing Interment Rights Certificate (or predecessor 'deed').

8. That a deed and/or pre-payment certificate will be issued for the contracted services.

9. The family is responsible for keeping the City up to date as to their current address and telephone number.

DRAFT

This Indenture made this

_____ day of _____, A.D., 19___

Pursuant to the provisions of The Cemeteries Act and Regulations thereunder, the By-laws of the City of Hamilton and the approval of the Minister of Health of the Province of Ontario.

Between

THE CORPORATION OF THE CITY OF HAMILTON
(hereinafter called the "City")

---- and ----

_____

of _____

of _____ in the Province of _____
(hereinafter called the "Purchaser")

Witnesseth, that in consideration of the sum of _____ Dollars of lawful money of Canada now paid by the Purchaser (receipt whereof is hereby by the City acknowledged), the City doth grant, bargain, sell and convey to the Purchaser, his heirs, executors, administrators and assigns, the right of burial of human remains in the following lot or single grave, namely:

Section No. _____ Row No._____
Lot No. _____ Grave No. _____ in _____Cemetery, in the City of Hamilton, in the County of Wentworth having an area of _____ sq. ft. subject to the provisions of The Cemeteries Act and Regulations thereunder, and of lawful By-laws of the City of Hamilton.

And the said Purchaser hereby convenants that he will observe the requirements of The Cemeteries Act and Regulations, and of the lawful By-laws of the City of Hamilton.

And the City hereby convenants that it has the right to execute and deliver to the Purchaser this Indenture, and that it will record this Indenture in the Register of the Cemetery, and that it will carry out and perform all lawful requirements of the Cemeteries Act and Regulations thereunder including the setting aside of _____ percent of the purchase price _____ for the perpetual care, and its investment in accordance with the provisions of The Cemeteries Act.

In Witness Whereof the City hath hereunto affixed its corporate seal under the hands of its proper officers, on the day and year aforesaid.

Signed, Sealed and Delivered in the presence of	THE CORPORATION OF THE CITY OF HAMILTON
	_____
	_____
	_____
	_____

Cemetery Deed

_____ Cemetery

THE CORPORATION OF THE
CITY OF HAMILTON

TO

DRAFT

THE HAMILTON MUNICIPAL CEMETERIES

Form No. 643

CERTIFICATE OF PREPAYMENT OF INTERMENT

Hamilton, Ontario_____ 19____

THIS IS TO CERTIFY that _____

of _____

in the Province of _____ (hereinafter called the "Purchaser") has paid to The Corporation of the City of Hamilton (hereinafter called the "Owner") as Owner of the Cemetery, controlled and managed by The Hamilton Municipal Cemeteries, the sum of _____ DOLLARS and in consideration therefore, the Hamilton Municipal Cemeteries hereby agrees that upon delivery of this Certificate to the Hamilton Municipal Cemeteries, the Hamilton Municipal Cemeteries will cause to be interred in _____ (hereinafter called the "Cemetery") the human remains of _____ _____(hereinafter called the "Deceased"), in:

Section No. _____

Row No. _____

Lot or Grave No. _____

upon the following terms and conditions:

1. The within Certificate shall be delivered to the Hamilton Municipal Cemeteries prior to the interment of the Deceased;

2. The Deceased shall be delivered to the Cemetery along with identification of the Deceased satisfactory to the Hamilton Municipal Cemeteries;

3. No interment of the Deceased shall be made where the Hamilton Municipal Cemeteries is of the opinion that it cannot make the interment because of circumstances beyond its control;

4. The Purchaser, for and on behalf of himself, his estate, heirs, administrators, executors, assigns, or any of them, or any other person on his behalf, does herein and hereby releases and saves harmless the Owner and the Hamilton Municipal Cemeteries or any member or any officer, employee, agent or servant thereof from and against all manner of actions, causes of action, suits, claims or demands whatsoever which his estate, heirs, administrators, executors, assigns or any of them or any other person shall or may have for or by reason that the Deceased is not interred under condition 3;

5. Interment shall be subject to all By-laws, Rules and Regulations of the Hamilton Municipal Cemeteries and of the Owner, now in force or hereafter from time to time enacted and in force;

6. The amount received shall be deposited in Trust in accordance with the Cemeteries Act, Regulations 80 and 81 Revised Regulations of Ontario, 1970.

7. The Purchaser shall be conclusively deemed to have agreed with the terms and conditions of this Certificate upon payment of the consideration aforesaid.

IN WITNESS WHEREOF the Hamilton Municipal Cemeteries has duly executed this Certificate.

Prepayment of Interment Certificate

_____

_____ Cemetery

THE CORPORATION OF THE
CITY OF HAMILTON

TO

_____

_____

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 17

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Sugden, Director
Culture and Recreation Department

D. Vyce, Director
Property Department

SUBJECT: **Mountain Skating Centre**

RECOMMENDATION:

(a) That the Director of Culture and Recreation and the Director of Property be authorized to proceed with a design-built 1,200 square foot addition to the Mountain Skating Centre to serve as multi-purpose space at a cost not to exceed $100,000.00.

(b) That the Finance and Administration Committee recommend the method of financing.

R. Sugden, Director
Culture and Recreation

D. Vyce, Director
Property Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Cost not to exceed $100,000.00.

BACKGROUND:

The extraordinary success of the Skating Centre requires off-ice exercise, meeting, coaching and viewing where space can be provided at the north end of the building. The hosting of the Canadian Figure Skating Championships and other major events require such amenities in accordance with the implications within the bid. ...2/

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, June 17

This request comes from the **Hamilton Skating Club** which has grown by over 50% in the last year.

The City of Hamilton and the Hamilton Skating Club have been successful in being chosen as hosts for the 1993 Canadian Figure Skating Championships.

Currently the facilities and its supporting amenities are over crowded for all events and do not provide adequate high performance warm-up/coaching areas, required by the Club.

Further, the facilities and amenities do not meet the program needs and services provided by the Department.

The low quote comes, below architect estimates, from Bestco Construction Corporation which design-built the Skating Centre. It has performed beyond expectations and is still covered by construction warranties by Bestco which would be required to release approvals for an outside contractor.

The increased revenues from the forecast skating centre in both rental and concessions will provide a three year payback.

The Hamilton Skating Club has agreed to assist with the project immediately in financial terms and totally for any <u>future</u> second floor office meeting accommodations.

c.c. Allan Ross, City Treasurer
Alderman Don Ross
Alderman H. Merling
Alderman T. Anderson
Susan Reeder, Secretary, Finance & Administration Committee

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 17

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **SACKVILLE HILL SENIORS' RECREATION CENTRE**

RECOMMENDATION:

a) That the Ministry of Tourism and Recreation Capital Grants funds in the amount of $475,000.00 be allocated to the Capital Construction costs pertaining to the Sackville Hill Seniors' Recreation Centre.

b) That the total cost of the project be increased by $194,000. to offset the cost for the major capital fixtures that enhance the recreational opportunities and achieve the program objectives in compliance with the Capital Grant Application to the Ministry of Tourism and Recreation.

c) That the Finance and Administration Committee be requested to recommend the method of financing.

R. Sugden
Director Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Subject to the approval of the O.M.B.

BACKGROUND:

- The Ministry of Tourism and Recreation Grants Program "Mission Statement" is to provide a fresh approach to recreation funding. They want to see a level playing field for everyone. This includes our older adults.

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

- The Ministry's Capital Grants Program provides financial incentives to partner organizations to improve and enhance recreation opportunities for priority groups in this case older adults.

- The funds are available to support indoor and outdoor recreation facilities and areas which create recreation opportunities in a safe environment for all.

- The Feasibility Study identified various components and fixtures to be included in the cost of the project thus, the capital commitment of $3.5 was realized. However, the Feasibility Study did not include various unknown financial components such as the City's process with respect to capitalization of the Architects Department. Consequently the project is experiencing a shortfall of funds that would result in deleting those commitments that were identified as required in the feasibility study.

The Major Capital Fixtures include:

Outdoor

Bocce Courts (2) fencing and equipment	$12,000.00
Outdoor Safety Lighting	$10,000.00
Outdoor walkway (across Park Area)	$ 5,000.00
Outdoor Shuffleboard Courts (3),Horseshoe Pitch	$ 5,000.00
Upgrades to parking lot (brick paving inserts)	$ 5,000.00
Grandparents playstructure and support area	$28,500.00
Allotment Gardens and amenities	$21,000.00
Total	$86,500.00

Indoor

Art in the Centre 1% total project $3,500,000.	$15,000.00
Large Screen TV/Video, video camera, camera slide projector	$20,000.00
Stereo System	$ 5,000.00

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

Sound System	$ 3,000.00
Kitchen Software	$20,000.00
Computers (4)	$20,000.00
Photocopier	$ 8,000.00
Fax machine	$ 2,500.00
Mirrors, Mirror cover/Dance Bar	$ 4,000.00
Workshop tools	$10,000.00
Total	$107,500.00
Grand Total	$194,000.00

cc: J. Pavelka
A. Ross
D. Vyce
S. Reeder

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 11

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: SACKVILLE HILL SENIOR'S RECREATION CENTRE (AD-88-026) COMMEMORATIVE PLAQUE

RECOMMENDATION:

a) That the formal display of plaques commemorating the opening of the Sackville Hill Seniors' Recreation Centre, 780 Upper Wentworth Street, Hamilton to be installed on the main foyer wall be approved.

b) That a formal plaque recognizing Mr. Sackville Hill to be installed in the entrance way to the building be approved.

R. Sugden
Director Culture & Recreation

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

- The display of honourary plaques is at the request and support of the Hamilton Seniors council and the Seniors Community.

...../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

- The Builders Wall would be an ongoing recognition to the Seniors Community and the Centre's developments. Beginning blocks would recognize Members of the City Council, Ministry of Tourism and Recreation, Department of Culture and Recreation, The Property Department-Architects Division, The Public Works Department-Parks Division and then individual listings of members of the Seniors Council and other important individuals who have been instrumental in the development of the Centre such as Mr. Brian Hinkley, Mr. Ozzie Ferguson, Mrs Gwen Lee, Mr. Don Eperson, Mrs. May Hoyle and many others.

- The Sackville Hill commemorative plaque is in recognition of his donation and at the request of his daughter Mrs. May Hoyle. Mrs. Hoyle has been instrumental in the development of the Centre.

The Corporation of the City of Hamilton

Commemorating and Celebrating

The Official Opening Gala
of the
Sackville Hill Seniors' Recreation Centre

FRIDAY, SEPTEMBER 25, 1992

Robert M. Morrow
Mayor, City of Hamilton

Tom Jackson
Chairman, Parks and Recreation

Bob Rae
Premier, Province of Ontario

Ontario

Friendly and Fun!
CULTURE AND RECREATION

The Corporation of the City of Hamilton

Commemorating and Celebrating
The Official Opening Gala
of the
Sackville Hill Seniors' Recreation Centre

FRIDAY, SEPTEMBER 25, 1992

Robert M. Morrow
Mayor, City of Hamilton

Tom Jackson
Chairman, Parks and Recreation

Bob Rae
Premier, Province of Ontario

Ontario

Friendly and Fun

Recognition

This Building is erected to honour the Senior Citizens of this City in recognition of their dedication to the City of Hamilton.

Construction

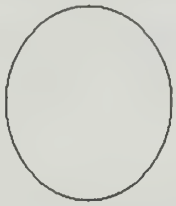
This Seniors' Recreation Centre presents the foremost Facility in the Province and beyond. Planning and Development was a co-operative effort from the Feasibility Study to completion.

Special Recognition to :
Demik Construction Limited, General Contractor
Richard G. Butterworth, Architect
Stephen R. Teeple, Architect

Sackville Hill Builders Wall

This special central feature of the Seniors' Recreation Centre will be known as the Sackville Hill Builders Wall. It recognizes the initial generous land contribution by Mr. Sackville Hill.

The Building Blocks start today with the names of those who have of themselves to realize a dream and for those who come tomorrow. To enhance the Facilities, Programs and Services each and every year. We take our hats off to the past and roll up our sleeves to the future.



Mr. Sackville Hill

To officially recoginze Mr. Sackville Hill who graciously donated the lands in 1950 to the City of Hamilton on which the Sackville Hill Seniors' Recreation Centre is built.

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 17

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Twilight/Nine Hole Fees - King's Forest & Chedoke Golf Courses**

RECOMMENDATION:

(a) That the current twilight rate be revised as follows:

	PRESENT	REVISED 1992
CHEDOKE		
(Martin)	$19.00	$14.00
(Beddome)	$21.00	$16.00
KING'S FOREST	$21.00	$16.00

(b) That a Pilot Project introducing a $13.00 Nine Hole Green Fee be implemented at King's Forest for the 1992 golf season.

(c) That the hours be restricted to 7:00 a.m. to 8:30 a.m. weekdays.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Both Golf Courses are experiencing a decrease in play after 5:00 p.m.

We anticipate the decrease in the twilight fee will encourage more golfers during that time period thus increasing revenues.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, June 17

BACKGROUND CONTINUED..

Staff from King's Forest have been receiving a considerable number of requests for 9 hole green fee tickets.

The implementation of the twilight/nine hole fees will increase the interest in green fee play.

Early morning Tee-off times could be accommodated during weekdays, by starting golfers on the back nine thus eliminating the need for additional starters to monitor play.

5.

CITY OF HAMILTON

- INFORMATION -

DATE: 1992 June 18

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: J. G. Pavelka, P. Eng.
Chief Administrative Officer

SUBJECT: **Relocation of Earthsong Festival to Princess Point**

BACKGROUND:

On Tuesday, January 14, 1992, City Council approved:

a) "That the Grounds Use Policy for Dundurn and Harvey Parks dated 1991 October 30, attached hereto as Appendix "B" be approved.

b) That the Director of Culture and Recreation make a priority of locating an alternate site for the Earthsong Festival on an interim basis for 1992 with the long term intent of locating the Festival to the former Lax Property."

The Earthsong Festival organizers have submitted the attached letters outlining the various "additional" costs that would be incurred due to relocation from Dundurn Park where there are amenities, such as water, washrooms, hydro and a pavilion, to Princess Point where there are none of these amenities. Estimated costs that Earthsong Festival organizers are requesting the City of Hamilton to reimburse, because it was the City's decision to prohibit the festivals from using Dundurn Park, range from an initial estimate of $49,340 to $83,793.84. These costs are still estimates as the work has been contracted and the actual costs are not known at this time.

The City has not budgeted any funding to assist the Earthsong Festival in 1992. Furthermore, this year all funding in the amount of $100,000 for the Festival has come from the Region of Hamilton-Wentworth. Normally when funded by the one level of government, additional funding or grants are not available from the other level.

Furthermore the land on which the festival will be held is not owned by the City of Hamilton. The land is owned by the Royal Botanical Gardens. The Royal Botanical Gardens Board has agreed to let the Earthsong Festival operate at this location for one year.

A review of the additional items for which funding is being requested will confirm that several of the items such as the wheelchair ramp, service road grading, refurbishing the tunnel beneath Hwy 403, and streetlight costs are one-time capital costs.

Although the property is owned by the Royal Botanical Gardens, the Parks and Recreation Committee may want to consider subsidizing the one-time capital improvements that will be made to the park to the Royal Botanical Gardens. Initial estimates indicate that these costs may be as high as $39,000 to enhance the park area so that it is more easily accessible and reusable by the public.

The remaining costs for issues such as shuttle bus service, toilets and servicing, pavilion tents, dance floors, main stages, and tables and chairs are operating expenditures which the $100,000 contribution by the Region of Hamilton-Wentworth should be subsidizing.

The City of Hamilton has made no provision for either capital or operating costs in 1992. Once the festival is completed and the final costs are known and if the Committee and Council wanted to deal with these "additional" costs then:

a) the City Council may want to consider creating a capital budget project for $39,000 for 1993 so that the Royal Botanical Gardens could be subsidized for upgrading their park setting and making it more people friendly.

b) the City Council may also want to forward the request for "additional" costs, especially those that would be annualized, to the Region of Hamilton-Wentworth, so that the Region could consider additional subsidy beyond the $100,000 already committed.

J. D. Pavelka

Attach.

c.c. Mr. Allan Ross, City Treasurer
Mr. Bob Sugden, Director of Culture and Recreation
Mr. Doug Lobo, Director of Public Works

earthsong

June 16, 1992

RECEIVED C.A.O.

DATE June 16/92

FILE No. 301-00041

LETTER No. 377-35

FILE

Joe Pavelka
CEO, City of Hamilton
71 Main St. West
Hamilton, Ontario
L8N 3T4

Dear Sir;

Trying to explain festivals, what they cost and how we cut corners would drive an accountant nuts -- just ask Lynne, my wife, who has stayed on my case for 20 years. Since we sent in our initial request for $84,000.00 we have been able to beg, borrow, steal and swap some more things to lower the city's portion.

How much should the city pay? A tough question but a fair estimate would be the "replacement costs" for losing the facilities at Dundurn Park. When we called for quotes, the cost came in at $186,000 in January. Since then we have rewritten the book on how to save a buck and still run a quality event. Dundurn Park has: 1) A pavilion 2) Two stages 3) dance floors 4) running water 5) twenty three washrooms 6) streetlights 7) electrical power in pavilion & other locations 8) had total wheelchair accessibility 9) public phones and accessible private (event) lines.

When the decision came down, I had to call all our favours and do some tough negotiating. I must mention the invaluable help of Peter Booker who, through his knowledge of the city, has saved at least twenty thousand dollars ($20,000.00).

Princess Point and Kay Drage Park is the perfect site but it needed a lot of work. 1) Find a water line 2) run in phone lines 3) make wheelchair accessible 4) rebuild a service road 5) illuminate Kay Drage Park and street light the point, etc. etc.

As I said before we swapped, the phone line was going to cost $2,300.00 but we got hydro and Bell together and got it for two T-shirts, a special sign and four car passes. How do you enter that in your ledger? If the city would please cover the following items:

Note: All applicable taxes will be extra

a) Wheelchair ramp and service road.....$22,000.00
wheelchair ramp is permanent, paved, 1 to 20 gradient and has a railing. The service road is graded, weeping tile drainage, compacted and topped with five gravel. All of this was landscaped as well.

b) Rent $10,000.00
Initially, the RBG was not too fussy about events as tenants, this became a fund-raiser, on top of the rent we had to insure them for 3 million PL/PD

c) Refurbishing Tunnel.....$ 1,500.00
The graffiti was a total embarassment. Paint, labour, etc., was subsidized by us.

d)	Illuminate Kay Drage Park.....	$ 2,000.00
e)	Shuttle bus.....	2,300.00
f)	Toilets & Servicing.....	2,500.00
g)	One of two pavilion tents.....	8,000.00
h)	One of two dance floors.....	5,912.00
i)	One of two main stages.....	3,500.00
j)	Small stage cover.....	3,200.00
k)	Performer transit.....	2,000.00
l)	Streetlight costs (1/3).....	13,500.00
m)	Tables and Chairs (picnic style seats).....	1,800.00
n)	Kay Drage Park rental.....	100.00

TOTAL EXPENSES.....$78,312.00
GST..... 5,474.84

TOTAL PAYABLE.....$83,793.84

ABOVE INVOICE PAYABLE UPON RECEIPT TO: CREATIVE ARTS INC.

APPROVED FOR CREATIVE ART BY:

Doris Sanchez
DORIS SANCHEZ
EARTHSONG COORDINATOR

Bill Powell
BILL POWELL
GENERAL MANAGER

Hamilton Wentworth
CREATIVE ARTS INC.

DEPT. OF CULTURE & RECREATION
REC'D MAR 2 6 1992
D. C. R.
D. S.
D. H. S.
M. S.
A. M. S.
O. M.

March 25, 1992

Mr. Bob Sugden
Culture & Recreation
71 Main St. W
Hamilton, Ontario
L8N 3T4

Dear Sir;

When council announced that Earthsong would have to leave Dundurn Park, it was mentioned that the organizers would receive some assistance and compensation for making the move. I believe you and the committee were shocked to find out the rental costs of just replacing the pavilion. The $168,000 quoted did not even reflect electrical power (another $22,000) or running water ($40,000) or washrooms (6 @ $100 each = $600).

We are now ready to sit down with you and discuss some realistic and practical aspects of support. Our site plans are more or less complete and the order for canvass, dance floors, electrical, washrooms etc. are being made as we speak.

Some of the points of discussion will be:

1. Mobility impaired accessibility - a permanent wheelchair ramp with a gradient of 1' to 15' with 2" metal rails is being constructed. The existing trail to the point will be graded and tamped for wheelchairs but the rise at that point is nearly 20 feet. This construction will cost approximately $6,280.00 + taxes.

2. Our tenting, stages, hydro, tables and chairs, washrooms, etc. that would replace the facilities found at Dundurn Park would be hard to break out of our overall budget. Perhaps if we based city support at 1/3 of our costs it would be fairly accurate.

3. We would still be responsible to cover the wages of CUPE local 5 and we will sit down with Pete Booker to work them out in advance.

4. Rent: The RBG is strapped for cash and are looking at our presence as a fund raiser. Our agreement is $10,000 and a $10,000 surety on the property. We would ask that the city cover 50% of the cash portion for $5,000.

A NON-PROFIT, CHARITABLE ORGANIZATION · GST REGISTRATION R107463499
401 MAIN STREET WEST, HAMILTON, ONTARIO L8P 1K5 CANADA
(416) 525-6644 · FAX (416) 525-8292 · TORONTO (416) 823-4373

By following this guideline the city's portion would be roughly $49,340.00 plus some taxes. The city would be getting some of this back through CUPE costs, equipment rental, police costs, all of which have increased due to the move.

I would like to set up a meeting sometime next week to discuss the above in detail. Should you have further questions or concerns, please call me.

Sincerely,

Hamilton Wentworth
Creative Arts Inc.

Bill

Bill Powell
General Manager

BP/ds

cc: Don Ross
Don Drury
Terry Cooke
Dominick Agostino

J.J. SCHATZ
CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK
71 MAIN STREET WEST
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700
FAX: 546-2095

URBAN MUNICIPAL

JUL 18 1992

GOVERNMENT DOCUMENTS

URBAN/MUNICIPAL
CA4 ON HBL A05
C51 P1
1992

1992 July 17

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 July 21
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATIONS**

   (a) The Rotary Club of Hamilton (No Copy)
   Pier-4 Park - Playstructure
   Mr. M. Torsney
   Mr. K. Green

   (b) Jack C. Beemer Park
   Mrs. L. Warren (No Copy)

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY**

   (a) Mountain Skating Centre

   (b) Lake Avenue Seniors Drop In Centre/Riverdale East Recreation Centre

4. **DIRECTOR OF CULTURE AND RECREATION**

   (a) Recreational House Leagues Membership with the Ontario Minor Hockey Association

   (b) Children's International Games

   (c) Hosting of Games

   (d) East Hamilton Kiwanis Boys and Girls Club - Feasibility and Needs Study

5. **DIRECTOR OF PROPERTY/DIRECTOR OF LOCAL PLANNING/ DIRECTOR OF PUBLIC WORKS**

   Amendment to Encroachment Policy to Protect Park, Woodlot, Ravine, Open Space, Hazard or other Environmentally Sensitive Lands

6. **DIRECTOR OF PROPERTY/TREASURER**

   Expropriation by the City of Hamilton
   - Part 2 and Easement over Part 7, Plan P-795A,
   Surveys, Limeridge Road East - The Estate of Anna Simon
   - Part 2, Plan P-795 Surveys, Harold V. Bordanardo/Assignee,
   John Petis, John Craig and Frank Silvestri

7. **DIRECTOR OF CULTURE AND RECREATION DIRECTOR OF PROPERTY/MANAGER OF PURCHASING**

   Barrier Free Design for Recreational Buildings - Jimmy Thompson Pool Alterations

8. **SECRETARY, SINGLE TIER BUREAUCRACY REVIEWING STEERING COMMITTEE**

   Single Tier Administration - A Discussion Paper

9. **NEW BUSINESS**

10. **ADJOURNMENT**

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE
Tuesday, 1992 July 21
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. **ADOPTION OF THE MINUTES**

Approval of the Minutes of the Meeting held 1992 June 23

B. **DIRECTOR OF CULTURE AND RECREATION**

i. Stelco Slo-Pitch Tournament -
Beer Garden Globe Park, 1992 August 29 and August 30

ii. Winteractive - International 1993

iii. Break Free All Star Program

iv. Canadian Parks and Recreation Conference 1992 August 9 to August 14, Penticton, British Columbia

C. **CITY SOLICITOR**

Revised Cemetery Tariff of Charges

D. **SECRETARY, GOLF ADVISORY SUB-COMMITTEE**

Chedoke and King's Forest Golf Courses - Season Pass Purchase by Instalments

E. **ACTING SECRETARY,**
PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE

Peace Park Proposal

F. **ACTING SECRETARY, HAMILTON HISTORICAL BOARD**

Deaccessioning of Artifact - The Hamilton Military Museum

2 (A)

Tuesday, 1992 June 23
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present:
Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Mayor R. M. Morrow
Alderman T. Cooke
Alderman Wm. M. McCulloch
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Also present:
Alderman F. Eisenberger
Alderman B. Charters
Alderman F. D'Amico
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. A. Ross, Treasurer
Mr. B. Sugden, Director of Culture and Recreation
Ms. J. Turner, Department of Culture and Recreation
Mrs. C. Kovacs Department of Culture and Recreation
Mr. B. Chrystian, Department of Public Works
Mr. D. Farquhar, Department of Public Works
Mr. T. Bradley, Manager of Purchasing
Mr. D. W. Vyce, Director of Property
Ms. H. Kayal, Architectural Division
Mr. T. Torre, Hamilton Redbirds
Mr. B. Liotta, Hamilton Redbirds
Mr. L. Grossman, Hamilton Redbirds
Mr. O. Peat, Hamilton Redbirds
Mr. J. Norris, Hamilton Parks Foundation
Mr. B. Powell, Earthsong Festival
Mr. C. Renault, Arts Advisory Sub-Committee
Mr. M. Campanella, Hamilton Baseball Council
Mr. F. Angelici, East Hamilton Soccer Club
Mr. R. Wilson, East Hamilton Soccer Club
Mr. K. C. Christenson, Secretary

1. DELEGATIONS

(a) **Recognition Award - CPR - Carolyn Kovacs**

Mr. R. Sugden and Alderman T. Jackson presented a staff award to Ms. Carolyn Kovacs for her valiant efforts in saving the life of a patron of the Main Hess Seniors Centre.

(b) **Hamilton Baseball Council Status Report**

The Committee was in receipt of an information report dated 1992 June 17 from the Director of Culture and Recreation respecting the Hamilton Baseball/Softball Council.

Mr. Mike Campanella updated the Committee on the activities on the Hamilton Baseball Council and thanked the Parks and Recreation Committee for their support.

(c) **Presentation by the Hamilton Parks Foundation**

Mr. John Norris appeared before the Committee and distributed a booklet entitled "Things to Know", sponsored by the Hamilton Parks Foundation. He stated that 25 copies of the document would be made available to each member of the Parks and Recreation Committee for distribution at their discretion. Alderman Jackson thanked Mr. Norris and commended staff for the articles contained within the report.

(d) **Hamilton Redbirds Baseball Club - 1991 Rental Arrears**

The Committee was in receipt of a report dated 1992 June 16 from the Treasurer respecting the Hamilton Redbirds Baseball Club - 1991 Rental Arrears.

Following a brief discussion, the Committee agreed that this item be tabled and discussed at the same time as the Hamilton Redbirds Double "A" presentation.

(e) **Relocation of Earthsong Festival to Princess Point**

The Committee agreed to move Item 5 - "Relocation of Earthsong Festival to Princess Point" to the Delegations section of the agenda.

The Committee was in receipt of a report dated 1992 June 18 from the Chief Administrative Officer respecting the relocation of Earthsong Festival to Princess Point.

Mr. Bill Powell appeared before the Committee and explained that the Earthsong Festival would be in a deficit of approximately $40,000. as a result of being moved from Dundurn Park to Princess Point. He stated that some of the work that had been done by the Earthsong Organizers included the tunnel enhancement to Kay Drage Park, wheelchair ramps, lighting, phone installation, etc. He requested that the City of Hamilton reimburse the Earthsong Festival for a one-time capital grant of $39,000.

Following considerable discussion, the Committee approved the following recommendation:

(a) That Regional Council be requested to favourably consider a one time capital grant to "Earthsong" for capital improvements to Princess Point.

(b) That Regional Council be asked to request that the Royal Botanical Gardens either reduce or waive the rental fee for the Earthsong Festival at Princess Point.

(c) That Earthsong's organizers (Creative Arts) be encouraged to maximize festival revenues in order to eliminate any potential deficit.

(f) **East Hamilton Soccer Club - Cheque Presentation**

Mr. F. Angelici and Mr. R. Wilson appeared before the Committee and presented the Chairperson with a cheque in the amount of $10,000. on behalf of the East Hamilton Soccer Club which represents their committed contribution of the construction of the parking lot in Sam Manson Park.

Alderman Jackson thanked the East Hamilton Soccer Club for their generous donation.

(g) **Renovations to Bernie Arbour Stadium - Hamilton AA Professional Baseball**

Mr. L. Grossman, Mr. T. Torre, Mr. B. Liotta and Mr. O. Peat appeared before the Committee respecting renovations to Bernie Arbour Stadium and the Hamilton AA Professional Baseball application. Mr. Grossman reviewed the Double A professional baseball proposal bid. He indicated that a new time schedule put forward by the Double A Expansion Committee had forced the Expansion Committee to seek a commitment from the City for $4 million in upgrades at Bernie Arbour Stadium in order that it meet Double A standards. He stated that the Expansion Committee required this commitment from the City to stay on the short list of potential franchises. Mr. Owen Peat of PDK Architects and Engineers then presented the Committee with the proposed alterations to Bernie Arbour Stadium.

Following considerable discussion, the Committee approved the following recommendation:

That the City commit one third of the necessary funds required to a maximum of $1,500,000. for the stadium renovations required to accommodate a Hamilton 'AA' baseball franchise.

The Committee then addressed the issue of the Hamilton Redbirds Baseball Club 1991 Rental Arrears.

Following considerable discussion, it was moved by Alderman Anderson, seconded by Alderman Copps that the arrears of $6,750. for 1991 come out of the existing $10,000. security deposit and that the remaining $3,250. be held for security deposit for the 1992 season. **Motion Lost.**

Following further discussion, the Committee approved the following recommendation:

(a) That the Treasury Department be authorized to draw on the $10,000. security deposited by the Hamilton Redbirds in order to pay the outstanding rental arrears for the use of Bernie Arbour Stadium for the year 1991 in the amount of $6,750.

(b) That a revised rental payment schedule and security scheme attached hereto as Appendix "B" be accepted for the year 1992.

*Alderman Copps recorded opposed.

2. <u>DIRECTOR OF CULTURE AND RECREATION</u>

(a) **Sackville Hill Seniors' Recreation Centre**

The Committee was in receipt of a report dated 1992 June 17 from the Director of Culture and Recreation respecting the Sackville Hill Seniors' Recreation Centre.

Following a brief discussion, the Committee approved the following recommendation:

(a) That the Ministry of Tourism and Recreation Capital Grants funds in the amount of $475,000. be allocated to the Capital Construction costs pertaining to the Sackville Hill Seniors' Recreation Centre.

(b) That the total cost of the project be increased by $194,000. to offset the cost for the major capital fixtures that enhance the recreational opportunities and achieve the program objectives in compliance with the Capital Grant Application to the Ministry of Tourism and Recreation.

(c) That the Finance and Administration Committee be requested to recommend the method of financing.

(b) **Sackville Hill Seniors' Recreation Centre Commemorative Plaque**

The Committee was in receipt of a report dated 1992 June 11 from the Director of Culture and Recreation respecting the Sackville Hill Seniors' Recreation Centre Commemorative Plaque.

The Committee approved the following recommendation:

(a) That the formal display of plaques attached hereto as Appendix "A" commemorating the opening of the Sackville Hill Seniors' Recreation Centre, 780 Upper Wentworth Street, Hamilton to be installed on the main foyer wall, be approved subject to the deletion of Bob Rae, Premier, Province of Ontario, from the plaque.

(b) That a formal plaque recognizing Mr. Sackville Harry Hill to be installed in the entrance way to the building, be approved.

*Alderman Jackson recorded opposed to the removal of the Premier of Ontario from the plaque.

Following further discussion, the Committee directed staff to request Mr. Brian Henley to provide more background information for the Sackville Hill Plaque on Mr. Sackville Harry Hill.

3. DIRECTOR OF PROPERTY
DIRECTOR OF CULTURE AND RECREATION, MANAGER OF PURCHASING

Huntington Park Recreation Centre, Renovation and Addition

The Committee was in receipt of a report dated 1992 June 18 from the Director of Property, Director of Culture and Recreation and Manager of Purchasing respecting the Huntington Park Recreation Centre, Renovation and Addition.

Following discussion, the Committee approved the following recommendation.

(a) That approval be given to enter into a contract with Valee-Way General Contractors of Concord, Ontario as the General Contractor for the Huntington Park Recreation Centre, Renovation and Addition. The contract account will be two million, four hundred and ninety-two thousand, four hundred dollars ($2,492,400.) plus applicable G.S.T. to a total of two million, six hundred and forty-one thousand dollars ($2,641,000.).

(b) That the project team be authorized to include the following additional renovation elements to the existing building. These additional renovations will fall within the total approved project budget.

- Replace all mechanical and electrical systems in the existing building with new
- Replace finishes, fixtures, plumbing and electrical in existing washrooms
- Increase parking area lighting (safety)
- Add new ventilation system for existing gymnasium and
- Landscaping
- Waterslide

(c) That a contract satisfactory to the City Solicitor be entered into between the City and the General Contractor, Valee-Way General Contractors of Concord, Ontario.

(d) That the Mayor and the City Clerk execute the contract on behalf of the City.

Alderman Copps then assumed the Chair.

4. ADOPTION OF THE MINUTES

i. The minutes of the meeting held 1992 May 19 were adopted as circulated.

ii. The minutes of the special meeting held 1992 May 26 were adopted as circulated.

5. DIRECTOR OF PROPERTY/DIRECTOR OF PUBLIC WORKS

Assumption of Sanitary Sewer from the City of Hamilton to Region, City Lands West of Bay Street

The Committee was in receipt of a report dated 1992 June 17 from the Director of Property/Director of Public Works respecting the assumption of sanitary sewer from the City of Hamilton to Region, City Lands West of Bay Street.

The Committee approved the following recommendation:

(a) That the City grant to the Region for the sum of $1., a 6 metre wide easement for maintenance of a sanitary sewer line to connect existing and future users of the Pier-4 Park redevelopment site (namely Macassa Bay Sailing Club, McDonald Marina Services, Pier-4 Park washroom building and Pier-4 water spray features) with the Regional Sanitary Sewer System.

(b) That an Easement Agreement and Survey be prepared by the City in respect of the sanitary sewer line now being constructed by the Public Works Department which is being assumed by the Region.

(c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

6. DIRECTOR OF CULTURE AND RECREATION

i. **Carrera's Restaurant - Fastball Tournament - Globe Park, 1992 June 20 and June 21**

The Committee was in receipt of a report dated 1992 June 5 from the Director of Culture and Recreation respecting Carrera's Restaurant - Fastball Tournament - Globe Park, 1992 June 20 and June 21.

The Committee approved the following recommendation:

That approval be given to the action taken by the Director of Culture and Recreation to allow Hostess Frito-Lay Company to sell beer and alcoholic beverages on the occasion of their fastball tournament to be held at Globe Park on 1992 June 20 and June 21 subject to the following terms and conditions:

(a) That proof of $2 million comprehensive general liability insurance for property damage and bodily injury, naming the City as additional insured be provided.

(b) That the applicant meet all requirements of the Liquor License Board of Ontairo for issuance of a special occasion permit.

(c) That the applicant assume responsibility for all labour-related costs as a result of this event.

(d) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

*Alderman Jackson recorded as opposed.

ii. **Ontario Touch Football Championships (The Trillium Cup) - 1992 October 9 to October 12**

The Committee was in receipt of a report dated 1992 June 2 from the Director of Culture and Recreation respecting the Ontario Touch Football Championships (The Trillium Cup) 1992 October 9 to October 12.

The Committee approved the following recommendation:

(a) That approval be granted to reduce the rental charges by 50% for the use of the Mohawk Sports Park, 1992 October 9 to October 12 by the Hamilton Football Officials Association to host the Ontario Football Championships.

(b) That the organizers be responsible to pay all labour-related costs incurred on the statutory holiday (Thanksgiving Day holiday).

iii. **Grecian Fest - 1992 August 14, 15 and 16**
Greek Canadian Church and Community of Hamilton and District

The Committee was in receipt of a report dated 1992 June 8 from the Director of Culture and Recreation respecting Grecian Fest - 1992 August 14, 15 and 16.

The Committee approved the following recommendation:

(a) That the Parks and Recreation Committee endorse the sale of alcoholic beverages by the Greek-Canadian Church on church property only and in conjunction with their annual Greek Fest to be held 1992 August 14, August 15, August 16.

(b) That permission be given to the organizers to erect a tent on Inch Park for the purpose of cooking and selling food and to provide an area for entertainment and dancing subject to the following terms and conditions:

i. That approval be received from the Health and Fire Departments for arrangements for the sale of food and refreshments.

ii. That proof of $2 million public liability insurance for property damage and bodily injury naming the City as additional insured, be provided.

iii. That police security satisfactory to the Hamilton-Wentworth Regional Police be provided.

iv. That precaution be taken by the organizers to ensure the grounds are not damaged and financial restitution be made to the City for any damage that may occur.

v. That all City costs over the above norm incurred as a result of this event be paid by the applicant.

vi. That permission be granted to park 100 vehicles on Inch Park in an area approved by the Parks Division.

iv. **Hamilton and District Labour Council - Labour Day Parade and Picnic Dundurn Park, Monday, 1992 September 7**

The Committee was in receipt of a report dated 1992 June 11 from the Director of Culture and Recreation respecting the Hamilton and District Labour Council - Labour Day Parade and Picnic, Dundurn Park, Monday, 1992 September 7.

The Committee approved the following recommendation:

That the Hamilton and District Labour Council be granted permission to sell food and alcoholic beverages on the occasion of their Labour Day parade and picnic to be held on Monday, 1992 September 7, 12:00 noon to 5:00 p.m. at Dundurn Park subject to the following terms and conditions:

(a) That proof $2 million general liability insurance for property damage and bodily injury naming the City as co-insured be provided.

(b) That the applicant assume responsibility for all labour charges associated with the event (set-up, clean-up, etc.).

(c) That alcoholic beverages be served in the confined area of the pavilion.

(d) That the applicant adhere to the regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That special duty officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

*Alderman Jackson recorded opposed.

v. **Lobsterfest - Dundurn Park, 1992 August 28 to August 29**

The Committee was in receipt of a report dated 1992 June 11 from the Director of Culture and Recreation respecting Lobsterfest - Dundurn Park, 1992 August 28 to August 29.

The Committee approved the following recommendation:

That the Mozart Chamber Orchestra organizers be granted permission to sell food and alcoholic beverages on the occasion of the Lobsterfest 1992 August 29 in Dundurn Park from 6:00 p.m. to 1:00 a.m. subject to the following terms and conditions:

(a) That proof of $2 million comprehensive general liability insurance for property damage and bodily injury be provided same to be submitted 30 days in advance of the event and naming the City as co-insured.

(b) That the applicant assume responsibility for all labour-related charges associated with the event (set-up, dismantling, clean-up, etc.).

(c) That alcoholic beverages be served in the confined area of the Pavilion.

(d) That the applicant adhere to all regulations stipulated by the Liquor Licence Board in the provision of alcoholic beverages.

(e) That Special Duty Officers as deemed necessary by the Hamilton-Wentworth Regional Police be provided at the applicant's expense.

(f) That all activities are to be monitored by the Special Events Advisory Team.

*Alderman Jackson recorded opposed.

vi. **Ontario Hang Gliding Association Inc. - Use of King's Forest**

The Committee was in receipt of a report dated 1992 June 11 from the Director of Culture and Recreation respecting the Ontario Hang Gliding Association Inc. - Use of King's Forest.

The Committee approved the following recommendation:

(a) That permission be granted to the Ontario Hang Gliding Association Inc. to fly paragliders from King's Forest in the area at the end of Mohawk Road in the former ski area.

(b) That proof of $2 million comprehensive general liability insurance for bodily injury and property damage naming the City as co-insured be provided.

7. DIRECTOR OF PROPERTY

i. **Proposed Bus Shelter Installation**
Barton Street East Opposite Walter Street - Mahoney Park

The Committee was in receipt of a report dated 1992 June 8 from the Director of Property respecting the proposed bus shelter installation Barton Street East Opposite Walter Street - - Mahoney Park.

The Committee approved the following recommendation:

(a) That approval be given to the Hamilton Street Railway Company to install a 5 foot x 10 foot bus shelter in Mahoney Park located on Barton Street East opposite Walter Street to the satisfaction of the Manager of Parks.

(b) That the Mayor and City clerk be authorized to execute the necessary lease agreement in a form satisfactory to the City Solicitor.

(c) That it is understood and agreed that the Hamilton Street Railway will remove the said bus shelter if required by the City for any purpose, given thirty (30) days written notice without reservation.

ii. **City Purchase of Ontario Hydro Lands**
Part 8, Plan 62R-8743, Part Lot 31, Concession 4, Hamilton
King's Forest Park, King's Forest Golf Course

The Committee was in receipt of a report dated 1992 May 25 from the Director of Property respecting the City purchase of Ontario Hydro lands - King's Forest Park and King's Forest Golf Course.

The Committee approved the following recommendation:

(a) That a purchase of land from Ontario Hydro for roadway purposes being Part 8, Registered Plan 62R-8743 comprising a total area of 258.8 square metres (2,785.79 square feet) more or less, located south of Greenhill Avenue and representing a portion of the accessway to Rosedale Arena be approved and completed and the purchase price of $564. be charged to Account No. CH5X303 00107 (Property-Transport-Capital Services Through Unsubdivided Land).

(b) That the Commissioner of Transportation and Environmental Services be requested to prepare the necessary by-laws to incorporate this parcel into a public highway together with the private access driveways leading to King's Forest Golf Course and King's Forest Park upon completion of this transaction.

(c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

iii. **Tenancy Agreement - D. C. Smith, 563 Aberdeen Avenue**

The Committee was in receipt of a report dated 1992 May 29 from the Director of Property respecting a tenancy agreement 563 Aberdeen Avenue to D. C. Smith.

The Committee approved the following recommendation:

(a) That the leasing of 563 Aberdeen Avenue to D. C. Smith be approved and completed. The tenancy is to commence 1992 June 1, at a one time rental of $100. due to cleaning and decorating required, which has been agreed to be carried out by the tenant. Commencing 1992 July 1, the monthly rental of $275. (including taxes of $1,893.04 for 1992) be credited to Account No. CH44104 31106 (Civic Properties Rental).

(b) That the Mayor and City Clerk be authorized and directed to execute the tenancy agreement in a form satisfactory with the City Solicitor.

8. MANAGER OF PURCHASING

i. **Operation of Concession, Gage and Globe Parks, Hamilton**

The Committee was in receipt of a report dated 1992 June 8 from the Manager of Purchasing respecting the operation of Concession, Gage and Globe Parks, Hamilton.

The Committee approved the following recommendation:

That an agreement satisfactory to the City Solicitor be entered into with Mrs. Ruth Stefan, Hamilton, for the leasing of the food and beverage concessions at Globe and Gage Parks during 1992 and 1993, with the option in favour of the City to renew for 1994, being the only proposal received in accordance with the Request for Proposal issued by the Manager of Purchasing and Vendor's submission as follows:

	Flat Fee Per Year		Option Period
	1992	1993	1994 Jan. - 1994 Dec.
Gage Park	$ 100.	$ 100.	$ 100.
Globe Park	$ 1,000.	$1,000.	$1,000.

ii. **Supply and Delivery of Light Fixtures and Poles During 1992, Parks Division**

The Committee was in receipt of a report dated 1992 May 28 from the Manager of Purchasing respecting the supply and delivery of light fixtures and poles during 1992, Parks Division.

The Committee approved the following recommendation:

That a purchase order be issued to Wesco, Hamilton for the supply and delivery of light fixtures and poles as and when required during 1992 for the Parks Division of the Public Works Department, being the lowest of five tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and that this expenditure be financed through Stock Account No. CH56197 60999.

iii. **Supply and Installation Water Spray Pads, 7 City Parks**

The Committee was in receipt of a report dated 1992 June 16 from the Manager of Purchasing respecting the supply and installation of water spray pads at 7 City Parks.

The Committee approved the following recommendation:

(a) That purchase orders be issued for the supply and installation of water spray pads at seven (7) City parks being the lowest tenders received in accordance with specifications issued by the Manger of Purchasing and Vendor's tenders as follows:

Harm Schilthuis & Sons, Ancaster	$190,626.50
Mountview, Mount Lions Templemead Parks	
Blacktop Enterprises Ltd., Hagersville	$423,353.30
Kennedy, Gershome, Montgomery and Trenholme Parks	

Above prices include all taxes and contingency allowances (c/a).

(b) That these expenditures be financed through the following approved accounts.

Mountview Park	Total
Account No. 703 DEV050 CH56398 62910 $59,042.60 c/a $9,000.	$ 68,042.60
Mount Lions Park	
Account No. 703 DEV051 CH56398 62910 $70,641.40 c/a $9,000.	$ 79,641.40
Templemead Park	
Account No. 703 DEV060 CH56398 62910 $37,942.20 c/a $5,000.	$ 42,942.20
Kennedy East Neighbourhood Park, Phase I	
Account No. 703 DEV048 CH56398 62910 $104,234.05 c/a $10,000.	$114,234.05
Gershome Neighbourhood Park	
Account No. 703 DEV042 CH56398 62910 $79,512.77 c/a $9,000.	$ 88,512.77
Montgomery Park	
Account No. 703 DEV052 CH56398 62910 $81,035.92 c/a $12,000.	$ 93,035.92
Trenholme Park, Phase II	
Account No. 703 DEV061 CH56398 62910 $115,571.24 c/a $12,000.	$127,571.24

iv. **Baseball Diamond Lighting, Mohawk Sports Park**

The Committee was in receipt of a report dated 1992 June 15 from the Manager of Purchasing respecting baseball diamond lighting, Mohawk Sports Park.

The Committee amended the recommendation as presented by deleting section (b) concerning the emergency procedures of the City of Hamilton Purchasing Policy and subsequently approved the following recommendation:

That a purchase order be issued to Ark-Tech Contracting Ltd., Ancaster, in the amount of $99,155.83 including all applicable taxes, to install baseball diamond lighting at Mohawk Sports Park, being the lowest of three tenders received in accordance with specifications issued by the Manger of Purchasing and Vendor's tender and that this expenditure be financed through Work Done for Others Account No. CH56398 62910 ($86,000.) and Mohawk Sports Park Account No. CF5200 62875 4001 ($13,155.83).

9. DIRECTOR OF PUBLIC WORKS

Signing Authority for Cemetery Division

The Committee was in receipt of a report dated 1992 June 17 from the Director of Property respecting signing authority for the Cemetery Division.

The Committee approved the following recommendation:

That a signing authority for the following positions in the Cemetery Division of the Public Works Department be approved:

(a) Manager of Cemeteries

(b) Administrative Co-ordinator

(c) Stenographer

The above positions are to process the non-discretionary contracts established by the Cemetery Act effective 1992 July 1 for:

(a) Prepayment of interment certificates

(b) Deeds for property owners and

(c) Contracts for cemetery supplies and services between the City of Hamilton and the client purchasing the gravesite.

10. DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY

Mountain Skating Centre

The Committee was in receipt of a report dated 1992 June 17 from the Director of Culture and Recreation and Director of Property respecting the Mountain Skating Centre.

Following discussion, the Committee moved that the item be tabled and staff be directed to attempt to secure a commitment from the Hamilton Skating Club for one third of the cost to proceed with a design-built 1,200 square foot addition to the Mountain Skating Centre to serve as a multi-purpose space and that staff report back to the Committee on this issue.

11. DIRECTOR OF CULTURE AND RECREATION

Twilight/Nine Hole Fees - King's Forest and Chedoke Golf Courses

The Committee was in receipt of a report dated 1992 June 17 from the Director of Culture and Recreation respecting the twilight/nine hole fees - King's Forest and Chedoke Golf Courses.

Following a brief discussion, the Committee approved the following recommendation subject to its approval by the Golf Sub-Committee.

(a) That the current twilight golf course green fees be revised as follows:

	PRESENT	REVISED 1992
CHEDOKE		
(Martin)	$ 19.	$ 14.
(Beddoe)	$ 21.	$ 16.
KING'S FOREST	$ 21.	$ 16.

(b) That a pilot project introducing a $13. Nine Hole Green Fee be implemented at King's Forest for the 1992 golf season.

(c) That the hours be restricted to 7:00 a.m. to 8:30 a.m. weekdays.

12. OTHER BUSINESS

(a) Alderman Ross questioned what consideration was given for staff commitments, etc. when new facilities were approved for construction.

Mr. Sugden responded that all new facilities were based on a cost recovery factor for staff commitments, etc.

(b) Alderman Morelli stated that he had informed the Cari-Can organizers that there are no municipal funds available for the Cari-Can festival and that Cari-Can had indicated that it would be approaching the Region for additional funding. Alderman Morelli requested that the Committee encourage the Cari-Can organizers to apply to the Region for additional funding through the Economic Development Committee.

(c) Alderman Jackson informed the Committee that a full review of the International Children's Games Committee trip to Switzerland including the selection process of athletes would be forthcoming to the next meeting of the Parks and Recreation Committee.

13. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 June 23

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

RECEIVED
JUL 13 1992
CITY CLERKS

DATE: 1992 July 9

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Stelco Slo-Pitch Tournament - Beer Garden - Globe Park, 1992, August 29th & 30th**

RECOMMENDATION:

That approval be given to the coaches, convenors and parents representing a "AA" Rep Hockey Team to operate a beer garden, in conjunction with the Stelco Slo-Pitch Tournament, to be held at Globe Park on Saturday, 1992 August 29 and Sunday, 1992 August 30, subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the applicant assume responsibility for all labour related costs as a result of this event.

(iv) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The net proceeds from the beer garden will go the H.M.H.C. 11 year olds "AA" Rep team to help off-set the teams operating expenses for the 1992 - 1993 season.

JT:mp

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Winteractive - International 1993**

RECOMMENDATION:

That the Director of Culture and Recreation be authorized to respond in the positive, to the request to participate in Winteractive - International 1993 (formerly Fit Trek) scheduled from January 23 - February 7, 1993.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Funds are provided within current budget estimates.

BACKGROUND:

- Winteractive is the new title for Fit Trek which established PENZA-Russia as our Winter Sister City.
- In the past some expenses for Fit-Trek were covered by the National Committee for supplies, equipment and travel, there has been no indication of any revision to this program.
- Essentially it's an International Winter Participaction Program encouraging active Canadians in friendly competition with active Russians.
- The program will involve a limited number of Canadian cities and other worldwide twinnings.
- Ties with the citizen's of our cities have been rewarding and helpful in the difficult period being experienced following the break-up of the Soviet Union.

BS:mp

2(B)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 13

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUL 13 1992
CITY CLERKS

SUBJECT: **Break Free All Star Program**

RECOMMENDATION:

That the Director of Culture and Recreation be authorized to confirm Hamilton as a pilot test site for the Break Free All-Star Program to develop a smoke-free generation by the year 2000. This program is aimed at 8 - 10 year olds and a joint project of Health and Welfare Canada, Fitness Canada and Provincial Recreation Ministries.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: All costs and materials provided.

PROGRAM IMPLICATIONS: Staff will involve as a program aid.

BACKGROUND:

Staff and summer leaders will pilot-test the national program packages which include leaders kits, brochures, posters and program plans (see attached).

An evaluation period will be this fall to finalize the approach necessary for an effective result orientated program.

A complete package is available in the Culture and Recreation for viewing.

BS:mp
Attach.

Nine Key Messages to Kids

The nine statements below are the key messages of the Break-Free All Stars resource and its six activities. **You and your leaders should be familiar with these messages, and leaders should convey them to the kids.** Later in this Guide we'll encourage you to give leaders a copy of this list as part of your "briefing". We'll also talk about these messages again when we look at the Break-Free Tips for each activity.

1) Non-smokers are healthier than smokers—they have cleaner lungs and stronger hearts.

2) The majority of adults don't smoke. (In fact more than 70% don't smoke.)

3) The majority of teens don't smoke either. (Only 18% smoke every day.)

4) Non-smoking is the norm; it is acceptable and good behaviour.

5) You are personally responsible for your own health.

6) Active living means choosing physical activities that you value, that you enjoy and that suit you; it means making healthy choices for yourself.

7) When you keep your body in good condition it will serve you well, and you will feel good.

8) Others will try to get you to smoke, but it's okay to say NO.

9) Sometimes you might have to be different from your friends or peers to do what is right for you.

Understanding all these ideas will really make a child an All Star!

Now we'll shift gears, and look at implementing Break-Free All Stars...



THE DEVELOPMENT OF THE BREAK-FREE ALL STARS LEADERS' KIT

The Break-Free All Stars Leaders' Kit is the result of a cooperative effort between Health and Welfare Canada, Fitness Canada and your provincial or territorial health and recreation ministries. The Leaders' Kit has undergone extensive independent evaluation, including a national pilot test.

In the pilot test, the Break-Free All Stars resource was used by recreationalists in municipal recreation departments across the country. They used the resource in many different programs, and they implemented it according to the steps that you'll find in this Guide. Break-Free All Stars was very well received by everyone—recreationalists found it easy and fun to implement, and leaders and kids had fun too. And, the Break-Free messages were successfully conveyed.

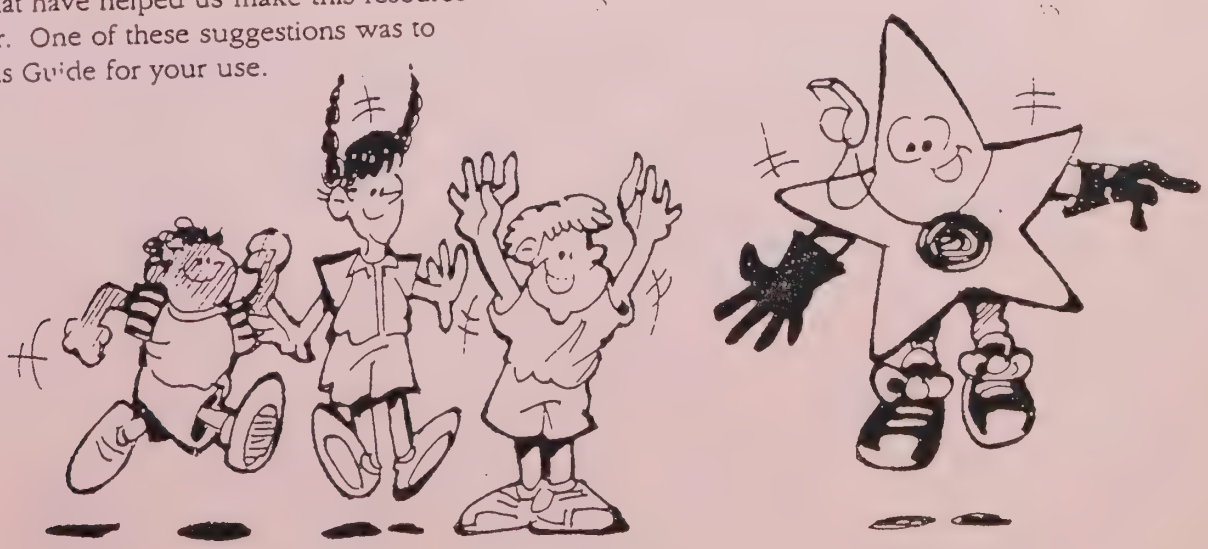
We also received a number of suggestions during the pilot that have helped us make this resource even better. One of these suggestions was to provide this Guide for your use.

THE SIX GOALS OF THE BREAK-FREE ALL STARS LEADERS' KIT

- to increase children's awareness of the detrimental effects of smoking
- to let them know that NOT smoking is the norm
- to encourage children to commit to staying smoke-free and to making healthy lifestyle choices
- to encourage children to participate in physical activities
- to build their self-esteem, allowing them to resist future peer pressure to smoke and helping them to say "NO" to cigarettes
- to build an understanding among leaders of their role in influencing children's decisions about smoking

If kids drop out of sport and recreation, it is often around age twelve, the same time that they may start smoking. Keeping children active is a good way to keep them smoke-free. This program has been designed not only to encourage kids to develop a smoke-free lifestyle, but also to encourage them to continue leading active lives.

The Break-Free All Stars mascot demonstrates self-esteem, confidence, active living, healthiness & happiness to kids.



2(B)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 30

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
JUL 13 1992
CITY CLERKS

SUBJECT: **Canadian Parks & Recreation Conference**
- 1992, August 9 - 14
- Penticton, British Columbia

RECOMMENDATION:

That approval be granted of the action taken to register the Chairman of the Parks and Recreation Committee or his designate, to attend the Canadian Parks and Recreation Conference to be held 1992, August 9 - 13, 1992.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds available within the current budget.

BACKGROUND:

An early registration date of 1992, July 2nd, ensured a savings of approximately $100.00 per participate.

2 (c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 17

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: P. Noé Johnson
City Solicitor

SUBJECT: **Second Annual Increase - Revised Cemetery Tariff of Charges**

RECOMMENDATION:

That the attached by-law be enacted by City Council.

P. Noé Johnson

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

On May 12, 1992, City Council adopted Item 12 of the 9th Report of the Parks and Recreation Committee, recommending that the City Solicitor prepare the attached by-law to amend Cemeteries By-law No. 8861 so as to provide for the second increase in the Tariff of Charges for 1992. This by-law becomes effective on April 20, 1992.

Bill No.

The Corporation of the City of Hamilton

BY-LAW NO. 92-

To Amend:

Cemeteries By-law No. 8861

Respecting:

REVISED TARIFF OF CHARGES

WHEREAS By-law No. 8861, passed on the 12th day of January 1960, in accordance with the Cemeteries Act, established a tariff of charges;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Item 12 of the 9th Report of the Parks and Recreation Committee, at its meeting held on the 12th day of May 1992, directed that By-law No. 8861, as amended, be further amended to provide for an increase in the tariff of charges for 1992.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. (a) By-law No. 8861, as amended by By-laws No. 74-303, 76-187, 76-337, 77-292, 78-276, 79-17, 79-319, 80-229, 81-219, 83-42, 84-323, 84-268, 86-11, 87-22, 88-40, 88-274, 89-363, 90-16 and 90-344, is further amended by deleting Schedule "B-1992" and substituting in lieu thereof Schedule "B-1992(a)", hereto annexed and forming part of this by-law.

(b) In all other respects, By-law No. 8861, as amended, is hereby confirmed unchanged.

2. This by-law becomes effective on the 20th day of April, 1992.

3. The Manager of Cemeteries is hereby authorized and directed to make application to the Minister of Consumer and Commercial Relations, Cemeteries Branch, for approval of this by-law.

PASSED this day of June, A.D. 1992.

City Clerk Mayor

SCHEDULE "B-1992(a)"

HAMILTON MUNICIPAL CEMETERIES' TARIFF OF CHARGES

April 20, 1992

(Cemeteries By-law No. 8861)

	Resident and Non-Resident Realty Taxpayers			Non-Residents		
GRAVES AND LOTS		G.S.T.	TOTAL		G.S.T.	TOTAL
Adult Single In A Row Grave..... (Graves cannot be selected or purchased in advance but are opened in sequence)	417.00	29.19	446.19	515.00	36.05	551.05
Adult Single Grave..... (Where grave may be selected and purchased in advance of need)	697.00	48.79	745.79	862.00	60.34	922.34
Child Single In A Row Grave						
Case up to 60".....	100.00	7.00	107.00	130.00	9.10	139.10
Case 61" to 72".....	148.00	10.36	158.36	193.00	13.51	206.51
Baby Special Grave..... (Multiple burials - up to one month old)	44.00	3.08	47.08	46.00	3.22	49.22
Garden Grave.....	232.00	16.24	248.24	282.00	19.74	301.74
Columbarium.....	859.00	60.13	919.13			
Veteran's Grave.....	396.00	27.72	423.72			
Two-Grave Lot.....	1,599.00	111.93	1,710.93	1,993.00	139.51	2,132.51
Two-Grave Lot - Eastlawn Section 15, 16 (6' burials only)	1,305.00	91.35	1,396.35	1,630.00	114.10	1,744.10
Three-Grave Lot - Woodland.....	2,388.00	167.16	2,555.16	2,987.00	209.09	3,196.09
Four-Grave Lot - Woodland Section 21, 25 - Eastlawn Section 19..	3,130.00	219.10	3,349.10	3,980.00	278.60	4,258.60
Four-Grave Lot - Woodland Section 15..	5,782.00	404.74	6,186.74	7,223.00	505.61	7,728.61
Four-Grave Lot - Trinity.....	2,941.00	205.87	3,146.87	3,733.00	261.31	3,994.31
Mansion of Memories - Mausoleum Crypt..	1,114.00	77.98	1,191.98	1,224.00	85.68	1,309.68

E: 40% of all Grave and Lot Sales goes into Perpetual Care

	Resident and Non-Resident Realty Taxpayers			Non-Residents		
OPENING AND CLOSING		G.S.T.	TOTAL		G.S.T.	TOTAL
6 ft. Adult	423.00	29.61	452.61	490.00	34.30	524.30
8 ft. Adult	570.00	39.90	609.90	634.00	44.38	678.38
6 ft. Child - case up to 42"	256.00	17.92	273.92	376.00	26.32	402.32
- case 43" - 60"	291.00	20.37	311.37	412.00	28.84	440.84
- case 61" - 72"	322.00	22.54	344.54	465.00	32.55	497.55
8 ft. Child - case up to 60"	322.00	22.54	344.54	465.00	32.55	497.55
- case 61" - 72"	358.00	25.06	383.06	515.00	36.05	551.05
Baby Special - Multiple burials - Up to one month old	57.00	3.99	60.99	86.00	6.02	92.02
Cremation	137.00	9.59	146.59	196.00	13.72	209.72
Columbarium	90.00	6.30	96.30			
Mansion of Memories - Stoney Creek- New Crypts only	349.00	24.43	373.43	409.00	28.63	437.63
LOWERING (Opening Charges not included)						
Adult						
From 6 ft. to 8 ft. - Shell	282.00	19.74	301.74	428.00	29.96	457.96
From 6 ft. to 8 ft. - Steel Vault	551.00	38.57	589.57	824.00	57.68	881.68
From 6 ft. to 8 ft. - Concrete Vault	657.00	45.99	702.99	988.00	69.16	1,057.16
Child						
From 6 ft. to 8 ft. - 5 to 10 years.	196.00	13.72	209.72	291.00	20.37	311.37
From 6 ft. to 8 ft. - under 5 years.	94.00	6.58	100.58	138.00	9.66	147.66
REMOVALS						
Adult - Shell	1,488.00	104.16	1,592.16	2,290.00	160.30	2,450.30
- Concrete Vault or Crypt	1,214.00	84.98	1,298.98	1,817.00	127.19	1,944.19
Child - Shell	353.00	24.71	377.71	550.00	38.50	588.50
- Concrete Vault or Crypt	378.00	26.46	404.46	560.00	39.20	599.20
Cremation	137.00	9.59	146.59	196.00	13.72	209.72

ADDITIONAL SERVICES			G.S.T.	TOTAL
CRYPTS	Child	272.00	19.04	291.04
	Youth	285.00	19.95	304.95
	Standard	297.00	20.79	317.79
	Intermediate	305.00	21.35	326.35
	Oversize	324.00	22.68	346.68
PLANTING	Preparing ground and planting flowers -per grave	40.00	2.80	42.80
	Preparing ground and planting one shrub	51.00	3.57	54.57
	(Flowers and shrubs are to be provided by the family at their expense)			
MISC.	Tent in cemetery	126.00	8.82	134.82
	Rental of tent outside cemetery	172.00	12.04	184.04
	Rental of dressing to use outside cemetery	137.00	9.59	146.59
	Rental of lowering device outside cemetery	137.00	9.59	146.59
	Transfer Fee $2.00 + Research $44.00	26.00	1.82	27.82
	Inscription Fee on Columbarium Niche	240.00	16.80	256.80

FOUNDATIONS AND MARKERS	Resident and Non-Resident Realty Taxpayers	G.S.T.	TOTAL	Non-Residents	G.S.T.	TOTAL
*Foundation - pouring per square inch of surface area (to be poured 6 ft. deep)	.94	+7%		1.41	+7%	
*Marker Setting Fee (maximum size 24" long x 18" wide) (thickness 8" maximum - 4" minimum)	114.00	7.98	121.98	177.00	12.39	189.39
Social Service Marker	114.00	7.98	121.98	154.00	10.78	164.78
Bronze Vase	114.00	7.98	121.98	177.00	12.39	189.39
D.V.A. Upright	96.00	6.72	102.72			
D.V.A. Flat	96.00	6.72	102.72			

Preferred Singles

Only a flat marker 24" in length and 18" in width is permitted.

gles Graves in a Row

A flat granite marker, maximum length 24" and width 18" is permitted.

Urn Garden Section

Only a flat marker 12" in length and 10" in width is permitted.

Children's Section

Only a flat marker 18" in length and 14" in width is permitted.

Two-Grave Lot Section

Upright monument is allowed, maximum length of base must not exceed 3'2" (38"), and maximum width must not exceed 1'2" (14"). All bases must be at least 6" in height. The total over-all height of any memorial must not exceed 4' (48"). All memorial bases must have a projection of at least 3" on all sides from the edge of the die or cross.

Three and Four-Grave Lot Section

Maximum base area not to exceed 10% of lot area. Total overall height to be governed by base size for appearance and balance. All memorial bases must have a projection of at least 3" on all sides from the edge of the die or cross.

E: As of July 1, 1992, there will be an additional charge which will be for the Care and Maintenance Fund for markers and upright monuments as follows:

(a) Any flat marker under 173 square inches - no charge
(b) Any flat marker over 173 square inches - $50.00
(c) Any upright monument 4 ft. or under in length and height - $100.00
(d) Any upright monument over 4 ft. in either length or height - $200.00
Upright height includes the base.

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mrs. Jackie Turner, Interim Secretary
Golf Advisory Sub-Committee

SUBJECT: **Chedoke And King's Forest Golf Courses**
- Season Pass Purchase By Instalments

RECOMMENDATION:

That commencing 1992, December 1, Season Passes to Chedoke and King's Forest Golf Courses, may be purchased by instalments subject to the following conditions:

(a) That instalments be paid by post dated cheques.

(b) That the final payment be made by April 1, of the current golf season.

Jackie Turner

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: n/a

BACKGROUND:

The purchase of a season pass by instalments will be more agreeable to users and it is anticipated that sales will increase.

This will be administered by Culture and Recreation staff.

JT:mp

c.c. A. Ross, City Treasurer

2(E)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 16

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Susan K. Reeder, Acting Secretary
Parks and Recreation Citizens'
Advisory Sub-Committee

SUBJECT:

Peace Park Proposal

RECOMMENDATION:

(a) That the City of Hamilton advise the International Institute for Peace that it wishes to participate in the Peace Parks Across Canada project which is part of the commemorative activities of Canada's 125th Anniversary of Confederation; and

(b) That the City's participation be the designation of a Peace Grove comprised of 12 trees which will circle the proposed Peace Plaza in the concept plan of T. B. McQuesten Park.

Susan K. Reeder

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

Costs for this Peace Grove will be incorporated into the costing of the development of T. B. McQuesten Park.

BACKGROUND:

The Parks and Recreation Citizens' Advisory Sub-Committee at its meeting held Monday, 1992 July 13th endorsed the above-noted recommendation of its Parks Focus Group.

City Staff will be attending a workshop in Toronto on 1992 August 19th to obtain further specifics in this project. A copy of the invitation to participate from Canada 125 is herewith attached.

In order to confirm the City's participation in the project, a concept plan of T. B. McQuesten would be forwarded to the International Institute for Peace advising that the City will participate and that the Peace Grove will be planted at an appropriate time during the development of the Park.

Attachment

c.c. F. Hickey, Chairperson, Parks and Recreation Citizens' Advisory Sub-Committee

S. Manchia, Parks Focus Group

P. Ulbinas, Public Works Department

C. Firth-Eagland, Public Works Department

Canada 125



PEACE PARKS ACROSS CANADA

Backgrounder

Concept

- Communities and regions are invited to dedicate an existing park as a Peace Park to commemorate the 125th anniversary of Canada's Confederation.
- A circular "Peace Grove" of 12 trees representing our provinces and territories will be an integral part of each Peace Park.
- A series of workshops will be conducted in 15 cities across Canada. They will provide background information on the project and assist regional and community representatives in preparing a dedication ceremony.
- The project will culminate in a national Peace Park Dedication Day on October 8, 1992, when Peace Parks will be dedicated across the country representing Canada's genuine commitment to world peace and environmental protection.
- October 8, 1992 will also see the unveiling in the nation's Capital of a national peacekeeping monument honouring Canada's role in international peacekeeping and Canadians who have served as peacekeepers.

Objectives

- To nurture the growth of peace and understanding at home and throughout the world.
- To enhance national awareness of Canada's commitment to world peace and environmental protection.
- To create common grounds for peace and the drawing together of communities across Canada in celebration of our people, our land, our heritage, and our common future.

Participants

- All Canadian communities are invited to dedicate a park as a Peace Park, a continuing legacy to Canada's shared pride in its role in world peace.

Organizers and Partners

- The International Institute of Peace through Tourism is organizing the Peace Parks Across Canada project in collaboration with CANADA 125 and the National Capital Commission.
- The project also has the support of the Federation of Canadian Municipalities, Heritage Canada, Canadian Parks/Recreation Association, Friends of the Earth, World Wildlife Fund (Canada), Rotary International and others.
- Project sponsors include VIA Rail, Greyhound Lines of Canada Ltd., Westin Hotels and Resorts Ltd., Four Seasons Ltd., Meridien Hotels, Concept 3 Advertising and the Canadian Society of Landscape Architects, and Ramada Renaissance Canada.
- CANADA 125 is proud to be associated with PEACE PARKS ACROSS CANADA.

For more information, contact:

Claudia Lemieux
CANADA 125
Ottawa
(613) 953-1992
(613) 953-2891

Lou D'Amore
President
The International Institute for Peace through Tourism
(514) 281-9956
(514) 281-9956

Catherine Caron
National Capital Commission
(613) 239-5520

Peace Parks across Canada

NURTURING THE GROWTH OF PEACE

PEACE PARKS ACROSS CANADA

The Workshops

.....

Planting an understanding for Peace...in my community

** An existing park in my community, dedicated as a 'Place for Peace'.

** A grove of 12 trees, symbolic of the life and creativity that thrives in peace.

** A living monument of my community's commitment to universal peace and a healthy environment.

.....

The Workshops will be conducted by the International Institute for Peace through Tourism, organizers of the project.

The Workshop will:

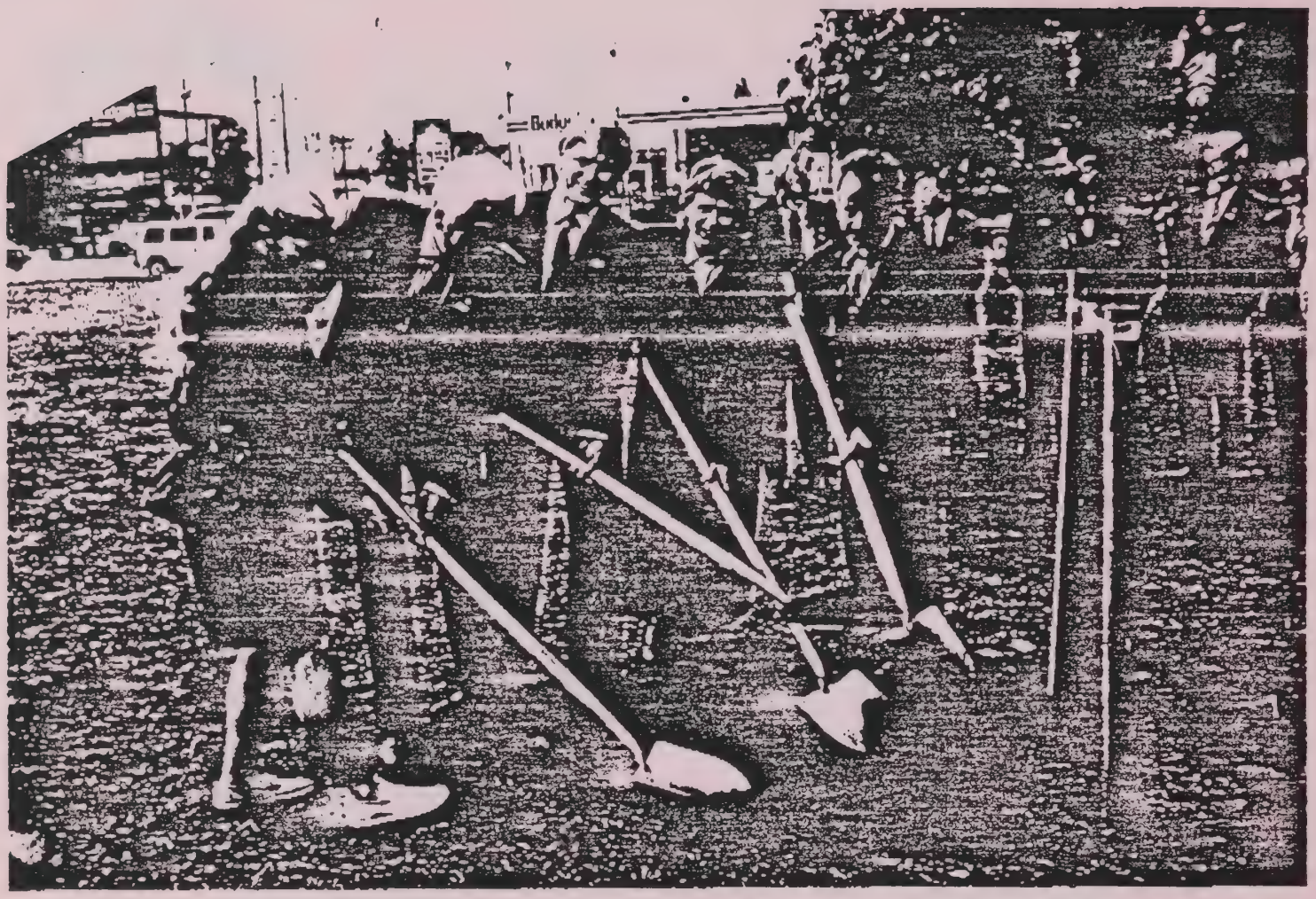
** Provide background information on the Peace Parks project.

** Highlight the history, design, and use of existing Peace Parks.

** Prepare Partipants for the dedication ceremony of a Peace Park and community involvement.

WORKSHOPS
Dates and Locations:

Saint John's, Newfoundland	July 13
Halifax, Nova Scotia	July 14
Saint John, New Brunswick	July 16
Charlottetown, Prince Edward Island	July 17
Winnipeg, Manitoba	July 20
Saskatoon, Saskatchewan	July 21
Edmonton, Alberta	July 23
Calgary, Alberta	August 03
Vancouver, British Columbia	August 04
Victoria, British Columbia	August 05
Kamloops, British Columbia	August 07
Quebec City, Quebec	August 04
Montreal, Quebec	August 06
Ottawa, Ontario	August 18
Toronto, Ontario	August 19



Canada 125 launches peace park effort

Basil Stewart, Board Member of Canada 125 Corporation is proud to announce on behalf of Co-Chairman Frank King and Claude Dupras and their Board of Directors and sponsors, the launching of Peace Parks Across Canada.

He also announced the participation of Victoria Park in Charlottetown which pledges support to Canada's commitment to environmental protection and its role as a peacekeeping nation.

A ceremony involving the planting of a Peace Grove of 12 trees representing the provinces and territories will launch Peace Parks Across Canada. The ceremony will also link the world's first International Peace Park, Waterton Glacier International Peace Park in Alberta, and Seaforth Park in Vancouver which will be having simultaneous dedication ceremonies.

DEDICATED PARKS

The Peace Parks Across Canada project is made possible by national, provincial and municipal governments who will be dedicating parks across the country as Canadian Peace Parks. On October 8, 1992, the National Peacekeeping Monument will be unveiled in the nation's capital. The monument is a tribute to Canada's commitment to world peace and to the Canadian men and women who have served as peacekeepers, a gift to Canadians on the occasion of Canada's 125th birthday.

The dedication of Peace Parks will enhance public awareness and education about the historical role of Canadian peacekeepers and Canada's commitment to world peace and environmental protection.

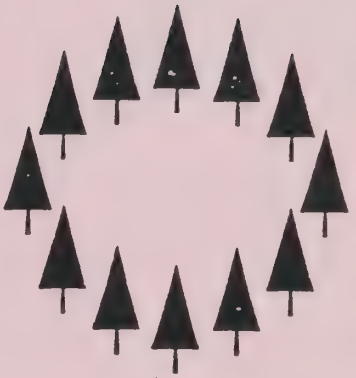
Canada125 is a non-profit, private corporation, separate from the government, with a mandate to act as a catalyst for the private sector initiatives, institutional projects and individual participation of Canadians from all walks of life and from everywhere in Canada. It represents the rallying point and the official banner under which these initiatives become activities presented to the people of Canada during 1992.

The International Institute for Peace through Tourism is a non-profit organization established as a legacy of the First Global Conference: Tourism - A Vital Force For Peace was held in Vancouver, October 9, 1988. The conference attracted some 800 participants from 67 countries. A recommendation of the Vancouver Conference was that the institute implement an international program for Places For Peace. Peace Parks Across Canada represents the launch of that program.

Canada 125

Peace Parks across Canada

NURTURING THE GROWTH OF PEACE



AN INVITATION...

JOIN –
with other communities across Canada in dedicating an existing Park as a Peace Park. A living legacy of Canada's commitment to World Peace and Environmental Protection.

PEACE PARKS ACROSS CANADA –
An ambitious project that will culminate on October 8th in a nationwide celebration coincident with the unveiling of a National Peacekeeping Monument in Ottawa.

THE GOAL –
To dedicate some 250 Parks in communities throughout Canada as Places for Peace.

A PEACE GROVE –
Nurtured within each Park will be a unifying Peace Grove of twelve trees representing our provinces and territories.

EACH PEACE PARK –
WILL...nurture the growth of Peace and Understanding at home and throughout the World.
WILL...enhance national awareness of Canada's genuine commitment to World Peace and Environmental protection.
WILL...draw communities across Canada together in celebration of our people, our land, our heritage, and our common future.

WORKSHOPS –
A series of workshops will be conducted in 15 cities to provide background information on the project and assist regional and community representatives in preparing a dedication ceremony.

A UNIQUE OPPORTUNITY –
For the Parks and Recreation Community to take a leadership role in creating a truly significant legacy of Canada's 125th Anniversary.

For more information on how your community can get involved please contact either Nina Burke or Greg Ward at:
International Institute for Peace through Tourism
3680 de la Montagne
Montreal, Quebec H3G 2A8
(514) 281-1822 or Fax (514) 848-1099

PARTNERS FOR PEACE
The International Institute for Peace through Tourism is organizing "Peace Parks across Canada" in cooperation with CANADA 125 and the National Capital Commission.

Also supporting the project: The Federation of Canadian Municipalities, Heritage Canada, Canada Parks/Recreation Association, Friends of the Earth, World Wildlife Fund Canada, Rotary International, the Tourism Industry Association of Canada and the Canadian Society of Landscape Architects.

Project Sponsors are: Via Rail, Greyhound Lines Canada Ltd, CP Hotels and Resorts, Westin Hotels and Resorts, Four Seasons Ltd., Meridien Hotels, and Concept 3 Advertising Agency.

Greyhound Canada

Canada 125 TM/MC

VIA

The International Institute for Peace through Tourism

2(F)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Tina Agnello, Acting Secretary
Hamilton Historical Board

SUBJECT:

Deaccessioning of Artifact - Hamilton Military Museum

RECOMMENDATION:

That the following artifact be deaccessioned and offered as partial compensation for acquisition of another artifact: M1985.300.1 1860 Spencer Carbine.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

$600. from the sale of artifact M1985.300.1 to be deposited in Museum Acquisition Account No. CH55218 71105

BACKGROUND:

The Spencer Carbine and Spencer Rifle were American weapons imported into Canada in the 1860's for use by the military. The Museum's Spencer Carbine was acquired in trade in 1985. It is in fair condition and requires a new hammer spring.

In the meantime, the Museum has been offered a Spencer Rifle, the first to have been made available to the Museum in over 10 years and in better condition that the Museums' Carbine.

While both pieces are of interest to the Museum as examples of weapons used in Canada, the Rifle is of more importance because the Rifle was used by the local infantry during the Fenian Raid of 1866. The Carbine was not used at this time.

If funds from the sale of the Carbine are added to the Museum's budget amount for historical acquisitions, the artifact can be purchased. Such a purchase will upgrade the museum collection.

At a later date, hopefully, the Museum will be able to replace the Spencer Carbine with a better example.

At its meeting held 1992 July 14, the Hamilton Historical Board approved the above recommendation from the Director of Culture and Recreation.

3(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: R. Sugden, Director
Culture and Recreation Department

D. Vyce, Director
Property Department

SUBJECT: **Mountain Skating Centre**

RECOMMENDATION:

(a) That the Director of Culture and Recreation and the Director of Property be authorized to proceed with a design-built 1,200 square foot addition to the Mountain Skating Centre to serve as multi-purpose space at a cost not to exceed $100,000.00 contingent upon a financial contribution from the Hamilton Skating Club.

(b) Funding from account CF 709041011.

R. Sugden, Director
Culture and Recreation

D. Vyce, Director
Property Department

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Cost not to exceed $100,000.00.

BACKGROUND:

The extraordinary success of the Skating Centre requires off-ice exercise, meeting, coaching and viewing where space can be provided at the north end of the building. The hosting of the Canadian Figure Skating Championships and other major events require such amenities in accordance with the implications within the bid.

...2/

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, June 17

This request comes from the **Hamilton Skating Club** which has grown by over 50% in the last year. Current membership is 500 skaters. (Note that approximately 15 are non-residents.)

The City of Hamilton and the Hamilton Skating Club have been successful in being chosen as hosts for the 1993 Canadian Figure Skating Championships.

Currently the facilities and its supporting amenities are over crowded for all events and do not provide adequate high performance warm-up/coaching areas, required by the Club.

Further, the facilities and amenities do not meet the program needs and services provided by the Department.

The low quote comes, below architect estimates, from Bestco Construction Corporation which design-built the Skating Centre. It has performed beyond expectations and is still covered by construction warranties by Bestco which would be required to release approvals for an outside contractor.

The increased revenues from the forecast skating centre in both rental and concessions will provide a three year payback based on projected Club growth and facility use.

The Hamilton Skating Club has agreed to assist with the project immediately in financial terms and totally for any <u>future</u> second floor office meeting accommodations. The amount of this year's finances can be forecast following Fall registration and the profit from the hosting of the Canadians as provided in the letter from the Club's President.

c.c. Allan Ross, City Treasurer
Alderman Don Ross
Alderman H. Merling
Alderman T. Anderson
Susan Reeder, Secretary, Finance & Administration Committee

3(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

Mr. Dan Vyce
Director of Property

SUBJECT: **LAKE AVENUE SENIORS DROP-IN CENTRE/ RIVERDALE EAST RECREATION CENTRE**

RECOMMENDATION:

a) That the Director of Property be authorized to retain the services of a Consultant(s) to carry out a Feasibility Study required for the development of the Lake Avenue Seniors Drop-In Centre/Riverdale East Recreation Centre.

b) Funding from account # CF 708941003-5450 - consultant fees.

R. Sugden
Director Culture & Recreation

Dan Vyce
Director of Property

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Estimated cost - $40,000. to $60,000.

...../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

BACKGROUND:

- The Feasibility Study shall consist of such elements as concept design, architectural services, surveys, environmental site testing.

- The Lake Avenue (Warden Park) Seniors Drop-In Centre was unsuccessful in all attempts to secure a site along Lake Avenue as a stand alone Facility. We have achieved an agreement as a joint venture with the Riverdale East Recreation Centre.

- The Riverdale East Recreation Centre is scheduled for development within the Capital Budget in 1993.

- We have received agreement in principle from both School Boards on the provision of lands and a joint project incorporating the Drop-In Centre and Recreation Centre but advance preparatory work is necessary to finalize site boundaries and advancement of the overall project.

- The City funding available for the construction of the Lake Avenue (Warden Lake) Seniors Drop-In Centre in the Capital Budget amounts to $100,000. A small portion of this funding has already been spent as other sites along Lake Avenue were being considered. The current balance is $92,000.

- It was also requested that the capital funds be allocated to the provision of a temporary site until such time as the Senior Centre/Recreation Centre is complete. The Warden Park Seniors group have been temporarily relocated in Eastgate Square. The temporary location is being provided at no cost. The temporary site has the approval of the Seniors and they will begin utilizing the Eastgate Square space in September. The terms of the agreement indicate use of the site until their new Facility is ready. Projections are for 2.5 years.

- The approval for the Lake Avenue Seniors Drop-In Centre/Riverdale East Recreation Centre from the School Boards will necessitate the advance work being done.

- The commencement of the early start will enable the project to move ahead in early 1993 with a completion in the latter part of 1994.

cc: A. Ross, City Treasurer
M. Shah, Project Mgr.

4(a)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 9

RECEIVED
JUL 13 1992
CITY CLERKS

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Recreational House Leagues Membership With The Ontario Minor Hockey Association**

RECOMMENDATION:

a) That full membership status be authorized in the Ontario Minor Hockey Association for the following Recreational House Leagues of the Hamilton Minor Hockey Council:

- Coronation
- Eastwood
- Lawfield
- Mountain

b) That the Department of Culture and Recreation be authorized to hold an open-public information meeting for parents, coaches and league officials, on Thursday, August 6 at 7:30 p.m. at Sir Winston Churchill Auditorium to convey a final full understanding on O.M.H.A. membership and non-member status for the recreational house leagues which have **not** requested to join the O.M.H.A.:

- Parkdale
- Rosedale
- Scott Park

c) That following the August 6 meeting, Parkdale, Rosedale and Scott Park House Leagues would be requested to review their position with parents and coaches on O.M.H.A. membership status and present their decision in writing by August 17th to the Department of Culture and Recreation.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, July 9

RECOMMENDATION CONTINUED...

d) That these House Leagues which should be reconsidering O.M.H.A. membership be provided the $3.00 per player subsidy differential for insurance which would not be provided in their current program budget.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

The Department of Culture and Recreation and the Hamilton Minor Hockey Council have a preferred position for all Minor Hockey Players to receive the membership benefits and coverages provided under full membership with the Ontario Minor Hockey Association and parent body the Canadian Amateur Hockey Association.

Since the formation of the Hamilton Minor Hockey Council in 1989 the AA, AAA and HUB League Teams have been full members of the O.M.H.A.

Over the past three years information sessions have been held to acquaint House League officials, parents and coaches with the O.M.H.A.

Following concerns issued by the O.M.H.A. regarding by-laws, which require only member leagues to play against each other, **for principally liability reasons**, the H.M.H.C. and the City of Hamilton requested a letter of intent for the O.M.H.A. declaring membership status for the 1992 - 93 season. All House Leagues, except Scott Park, gave this intent which has resulted in four of six house league supporting this letter.

At the Annual Meeting of the Hamilton Minor Hockey Council on May 20 the vote in favour of full membership with the O.M.H.A. was 89 to 68.

.../3

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, July 9

BACKGROUND CONTINUED....

All House Leagues were requested by the City at the Annual Meeting to provide further information to parents, coaches and league officials on voluntary O.M.H.A. membership which has resulted in the support provided in writing of Coronation, Eastwood, Lawfield and Mountain Associations.

The O.M.H.A. membership provides national coaches, trainers and other technical-leadership programs which are not provided to non-members. It also provides a $10 million Accident/Liability Insurance Program. Both of these elements are critical for a defensible case involving liabilities on and off the ice.

Inter-play between O.M.H.A. teams provides sound defensible positions that C.AH.A. standards are being complied with and providing better risk management. Contrary to this, play between a member team and a non-member team, which results in injury and litigation, presents poor risk management and runs contrary to the O.M.H.A./C.A.H.A. By-Laws.

Hockey is a high risk sport with high litigation pay-outs. All city teams will be required to carry the **$10 million insurance** coverage whether members or non-members. The cost of providing the $10 million coverage to one, two or three house leagues will be approximately $12.00 - $15.00 per player from a singular broker compared to the $5.00 assessment by the O.M.H.A./C.A.H.A. In the past cost for a $1 million policy was $3.00 per player.

An additional **$10.00 per team** registration fee provides full membership with Provincial and National sport bodies.

The major resistance to full O.M.H.A. membership is focused on loss of autonomy and concerns about player movement from house league to more competitive play. By individual agreements the O.M.H.A. and the H.M.H.C. are prepared to give full autonomy to each member house league. Further, regulations on player movement provides harsh penalties (i.e. a 15 game suspension) to coaches who interfere or illegally bring up a House League player without full agreement of all concerned.

.../4

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, July 9

BACKGROUND CONTINUED....

Should a House League still prefer after August 20 to retain **non-member** status with the O.M.H.A. in the 1992 - 1993 season, the House League will receive their regular allocated subsidized ice time but will be required to abide by regulations governing this status. The result of not following these regulations could result in loss of that Association's subsidies extended to them by the City of Hamilton. This includes advising the Department of any and all extra-curricular Recreational House League programs, exchanges, exhibition games and tournaments that may be acquired with other non-member teams. Non-member teams would not be eligible to participate in tournaments or playdowns where carded teams participate under the auspices of the Hamilton Minor Hockey Council or the City of Hamilton. The Department will be required to contact these teams to ascertain risk coverage ($10 million insurance). The non-member House Leagues will be non-voting associate members with the Hamilton Minor Hockey Council. Financial and program reporting will be to the Department of Culture and Recreation and **not** to the Hockey Council. A review of individual constitutions will also be conducted.

Membership with the Provincial Sport Governing Body and subsequent National Affiliation is the normal course of action for sport groups. All AA, AAA and HUB Hockey Leagues are members. All H.U.B. League Teams, including those of non-O.M.H.A. affiliated House Leagues, will be under the auspices of the H.U.B. Convening Committee and continue to carry O.M.H.A. insurance. The Ringette teams joined reluctantly a few years ago and have found it beneficial. Over 95% of provincial hockey teams are O.M.H.A. members.

A statement and notice of meeting (August 6th) will be circulated to all Recreational House League Executives and posted/announced with local media. A request to advise, Mr. Gary Hesson, Manager of Recreation Services, by August 20th, of the decision for the 1992 - 1993 Season, will be included in this announcement.

Although the Department prefers a full membership program for minor hockey, a 1992 - 1993 season evaluation of the partial membership position will be manageable and subsequently reported to the Parks and Recreation on a regular basis.

BS:mp

c.c. Mayor Robert Morrow
Alderman Tom Jackson
Alderman Geraldine Copps
Gary Hesson
Greg Maychak
Hockey Executive Committee Members
Recreation Hockey League Presidents

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: *1992 July 14*

REPORT TO: *Mr. Kevin Christenson, Secretary*
Parks and Recreation Committee

FROM: *Mr. Bob Sugden*
Director of Culture and Recreation

SUBJECT: ***CHILDREN'S INTERNATIONAL GAMES***

RECOMMENDATION:

(a) That the authority to organize the hosting of the 1994 International Children's Games in Hamilton and to co-ordinate the Provincial and Canadian broader participation in the Games be delegated to the Hamilton Children's International Games Committee (Chairperson Colin Millar), subject to the Bi-Annual Progress Report to be provided to the Parks and Recreation Committee through the Department of Culture and Recreation.

(b) That the authority to organize the athletic representation in the Children's International Games be subject to:

(i) Process and selection from the appropriate sport governing bodies of the competitive venues related to the Culture and Recreation Department.

(ii) That it be understood that selection be based on athletic standards and a personal interview which weighs all criteria of the sport and the representational responsibilities.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, July 14

(c) That representation in the 1993 Games be determined by March 1, 1993, with the intention:

(i) To field complete athletic teams.

(ii) To provide appropriate official representation in the year immediately prior to the Hamilton hosting.

The support of the Provincial Ministry and the Federal Departments will be necessary for the next three years.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Separate report.

BACKGROUND:

CORPORATION OF THE CITY OF HAMILTON

REVIEW

OF THE

CHILDREN'S INTERNATIONAL GAMES

AND THE

SPORT PLAN

FOR THE

CULTURE AND RECREATION DEPARTMENT

1992

Corporation of the City of Hamilton

International Children's Games - Olympic Games

Sport Plan For The Department of Culture & Recreation

CONTENT

1. *Positional Review*
    - a) *Perspective*
    - b) *Lausanne March 1992*
    - c) *Hamilton Organizational*
    - d) *Geneva Games*
    - e) *Geneva Meetings*
    - f) *Committee Direction '94*
    - g) *Committee Direction '93*
    - h) *Three Year Plan*
    - i) *Participant Development*

    Conclusions

2. *Supplementary - Sport Plan....Participation/Games*

3. *Selection Criteria*

4. *Recommendations*

Corporation Of The City Of Hamilton

Department of Culture & Recreation

International Childrens Games Report *July 1992*

POSITIONAL REVIEW JULY 1992

(A) PERSPECTIVE

The City of Hamilton's positioning with the International Children's Games has reached an important new level from which even greater strides toward the hosting opportunities of June 1994. In acknowledging the program which lies ahead, it is opportune to review the progress made over the past three years.

1989 *Hamilton is "Twin City" in Fit-Trek to Uzhgorod, U.S.S.R.*

1990 *Hamilton is invited to the Uzhgorod hosting of the Children's International Games and sends a team/delegation of 33* to participate. Interest is reciprocal for Hamilton to host in 1993 or 1994.*

1991 *Games are hosted in Bratislavia. Hamilton is not listed as a participant. Games President sends a report to Hamilton.*

1992 *Games President contacts Director of Culture and Recreation on the expressed interest in hosting. In March, Director is invited to the International Games Committee Annual Meeting in Lausanne. The Committee awards the Games to Hamilton in 1994 with instructions and formal requests for details and participation in the Geneva Games (June). A team/delegation of 30* travel to Geneva. The Games are a success and planning for 1993 - 1994 is underway.*

(B) LAUSANNE MARCH 19 - 21, 1992

A complete report was received by the Parks and Recreation Committee outlining the Lausanne talks in April. The main points of this report dealt with the Olympic Committee and the new role of Hamilton in the Canadian sports community. Hamilton, through the Director of Culture and Recreation became a committee member on the International Board, and Hamilton was invited to participate in the lead-up Games in Geneva and Darmstadt. A series of meetings and directions would steer the planning of 1992 - 1994.

.../2

(C) THE HAMILTON ORGANIZING COMMITTEE

Under the chairmanship of Mr. Colin Millar, an organizing committee commenced meeting to deal with the planning stages over the next three years. The mandate is to oversee the commitment of participation and set the regulations for 1994. The committee had peripheral involvement in the 1992 events but would intensify its schedule following the general assembly meeting being held in concert with the Geneva Games.

(D) THE GENEVA GAMES 1992

Although some forecast was possible before April 1992, it was only confirmed on March 21 that Hamilton was to be invited to participate in the Geneva Games June 14 - 21, 1992. This invitation was confirmed in early April, under clarifications from the difficulties of 1990.

Hamilton's organization in 1990 was assumed by the Parks and Recreation Advisory Committee and the delegation of thirty three was lead by the five committee members, four members of Council and four coaches/staff.

Hamilton's organization in 1992 was designated to the Department of Culture and Recreation and the delegation of thirty was comprised of twenty athletes, three coaches (swimming, athletics, tennis) three coaching assistants with other designated supervising duties and team manager/administrator, the Director of Culture and Recreation with two members of Council. Although attending game events was the primary function for committee, board and other officials, meetings of the international and/or host organizing committees were well represented. Future hosting committees are expected to be well represented for assembly functions.*

** A controversy developed from clarifications requested from the representation criteria, which had been used in 1990. Initially, members of the swim team were made from the membership of the Aquatic Club (similarly for the track team and the Olympic Club). By means of internal politics and misinformation, non residents were suggested to be ineligible. Selection did, however, result in non-resident participation.*

In 1992, the organizing committee was informed by the International Committee that any member of the city swim or track team, who has been an active member, representing the city, regardless of residency is eligible. The national affiliation was important and would be critical for hosting purposes.

Upon further requests this was re-clarified and by virtue of the coaching criteria and team selection was conducted. Coaches indicated their support for this principle based on the year round role as club members and similarities were numerous in city representation in all levels of competition. It should be noted that these undertakings of individually-acting parents crossed age, elite and residency issues. Recommendations for selection and hosting policies will follow in this review.

*In Geneva, **the team competed well** and realized fourteen of over 80 potential medals.*

The results of the participation at the Geneva Games are comparable to the standards for competition and would be the operating norms for Darmstadt '93. For further clarification on the Geneva operations, we refer you to the issue review and recommendation section of this report.

High marks are given to the competing athletes as recognized in the international press report and the Geneva result report:

TRACK

Paul Dunsford	*Jane Shannon*	
Sean Ballard	*Jenny Miranda*	
Ben Hoeflaak	*Jodi Hunter*	*Coach: Michael Perozak*
Lucio DeSimone	*Stacey Banis*	*Ass't: Janine Gaunt /Communications*

SWIMMING

Cori Upson	*Lee Hart*	
Anne Marie Brown	*Steve Lysak*	
Kim Kerr	*Trevor Polstra*	*Coach: Eric Morris*
Sarah Vargo	*Stefan Rappazzo*	*Ass't: Wendy Lockhart/Ass't Mgr.*

TENNIS

Daniel Dvornik	*Heather MacGilivary*	
Kris McCrady	*Samara Munoz*	*Coach: Laura Troccoli-Ormond*

The first hand experience for the personnel has been invaluable for our future undertakings and hosting in 1994. Although the age eligibility for these athletes has or will expire in the next two years, their support and assistance has been offered and most desirable as a wide spectrum of volunteers will be sought.

.../4

(E) THE GENEVA MEETINGS

As previously indicated, the International Committee convenes formal meetings and conducts informal discussions twice-a-year. The opportunity of the Games brings the most accessibility and cause for the elected Members of Councils and staff to review the past events, evaluate the current program and plan the future.

The International Committee held three meetings in Geneva. Pertaining to Hamilton, the Committee requested an update on the April to June progress. The discussion points were:

- *Team-Hamilton '92*
- *Host Organization '94*
- *Team Hamilton '93*
  And Official Delegation Planning
- *Budget Development*
- *Canada And Twin City New Invitees*
- *Presentation In Darmstadt*

The minutes of the meeting will be available in September, but it is safe to assure, our City has been favourably accepted and positioned with the Committee and the Planning Group. I wish to convey acknowledgement and appreciation for the important role of the following:

- *Alderman Tom Jackson - Chairman of Parks & Recreation*
- *Alderman Dominic Agostino - Committee Member/Translator (Italian)*
- *Guylaine Goulet - Interpreter At Official Functions (French)*
- *Janine Gaunt - Communication & Supplies Co-ordinator*

The mechanics and language complications of the Games and the meetings/presentations will be an ever present reality. But the difficulties were minimized this year, with clear information and directions made possible. Guylaine even found herself as an intermediary between German and Russian communications.

(F) COMMITTEE DIRECTION '94

Based on the Geneva talks, it would seem beneficial that the Host-Organizing Committee for 1994, under Mr. Colin Millar be requested to co-ordinate the invitation protocol of other new Canadian or Twin-Cities. This revision would meet the International Committee's needs and provide options beyond 1994 which could streamline communications with other levels of Government. The preferences of the International Committee are:

.../5

- *Official Sports Of Swimming, Athletics, Tennis*
- *Demonstration Sports Of Volleyball, Soccer, Baseball*
- *Fun Day Of Team "Challenges" And/or Slow Pitch Events*
- *Billet Arrangements Where Language Permits*
- *Central Residence For Other Athletes And The Coaches*
- *Central Accommodations For Two Delegates Per Team/City*
- *Schedule Arrivals Monday/Tuesday By Noon (Welcoming)*

City Orientation-Warm-Ups, Fun Events - Wed.
Niagara Tour - Thursday
Opening Ceremonies - Thursday Evening
Official Games - Friday/Saturday
Team Challenge Option - Saturday Afternoon
Closing Banquet - Saturday Evening
Departures - Sunday/Monday

It is important to note that the length of the stay is contingent upon the travel costs and European Joint Travel Economies. Darmstadt will consider the co-ordinational roles and responsibilities. The key function of the Planning Committee will be inter-governmental, sponsorships and local arrangements to comply with a budget necessary for the determined host period.

(G) COMMITTEE DIRECTION 93

Darmstadt, Germany, will be the host for the 1993 Summer Games. Although it would also be a Winter Games year, the changes in Yugoslavia and Ukraine has caused the Committee to defer a Winter Games location until the next meeting and the conclusion of the Barcelona Olympics. Both the cycle of Winter and Summer Games will be reviewed at this time. The preferential direction would be for Hamilton to provide a full team for 1993. This could involve twelve swimmers, twelve track/field athletes and 4 - 8 volleyball participants (depending on the girl/boy mix). Similarly coaches and aides should be accompanied by two Members of Council; staff and representation from the Organizing Committee. Both Federal and Provincial participation can be anticipated for their role of 1994. Selection of delegates and officials will be best determined early in 1993 but in keeping with the team rules and host regulations some variations can be considered for the selection of athletes, as provided in the team recommendation section. These determinants should then be consistent for our hosting approvals of 1994. One other variable might be presented by the stronger ties with the International Olympic Committee. In all cases, travel and accommodation checks need to be in place by February with confirmation in Darmstadt. It is anticipated that arrangements will be well communicated by the host city and home of the President. It is known that the ceiling of team accommodations, in hotels, will be limited to twenty with defined number of participants.

.../6

(H) THREE YEAR PLAN

The future of the Children's International Summer Games will not be altered until 1995. Darmstadt and Hamilton are confirmed with a number of cities awaiting 1995. Staging on opposite years to the Olympic Games would precipitate 1995 as the first year of two year cycles. As the follow-up from Hamilton some expectations are for our participation in the Games and ceremonials. It could be the first year far more western (than Hamilton) involvement at a European location. France and Denmark have been cited as key choices with anniversary years being a determinant. An important ingredient for a continued Hamilton role would be the developing of major and minor sponsorships. A complete financial package and budget perspective needs to be in place by the next International Committee meeting.

(I) PARTICIPANT DEVELOPMENT

Integral to the growth and development of our local athletes is the recruitment/training of coaches, organizers and executives. The Sport Council (President Phil Saresky) and the Department's Program Co-ordinator's (Greg Maychak and Tony Verrelli) gave new efforts to this area. The success of the sport symposium and the liaison work with all sport governing bodies including CANUSA has provided new scope and marked upgrades with long term dividends.

Growth has been most apparent in skating (hockey, figure, sled, ball, speed), track and field, synchronized swimming, volleyball, tennis, basketball and baseball (t-ball, slo-pitch). Others have generally maintained positioning only one or two have experienced negative or neutral growth. Substantial competitiveness or elite development is a resultant of the overall improvements and is based on the concept of providing the athletic opportunity based on everyone's opportunity to compete at their own ability and interest level.

Providing competitions, tournaments, games as goals within the participant development programs is a major incentive and participant acknowledgement is given to swimming, track (twilight meets), skating and other team sports.

Participant development relies on the provision of adequate, suitable and accessible facilities. Generally it is acknowledged that over the past three years improvements have been made if not yet realized. Of particular notice has been the facilities for track and field (at Mohawk), Skating (Mountain) and baseball. Much reliance for indoor facilities is based on the Community Use of Schools, although not ideal, it serves these provisions. The shortfall is based on secondary availability and cost (escalating).

Facilities also will be dealt with in Games and as part of the Public Works/City/Board portions of this review.

.../7

CONCLUSIONS

The big picture of Hamilton's participation in the Children's International Games - Olympics is deserving of full consideration. It needs to transcend the selection of athletes and parietal preferences not governed by standards of the International Committee. Although the Games will be in their 23rd year in Hamilton, the long term Olympic picture indicates a great future for Games aimed at 12 - 15 year olds. The recommendations and background reports are intended to build a strong support base and favourable media positioning.

.../3

THE CITY OF HAMILTON

SPORT PLAN REVIEW '92

The Children's International Games is in an integral part of the Hamilton Sport Plan which was first developed in 1989 as a result of a serious evaluation of our City's decline in amateur sport positioning. It was accompanied by a six part series in the Hamilton Spectator which was entitled "The Decline" of Amateur/Minor Sports from much earlier strengths in both recreational development and building of competitive/elite athletics. It is appropriate to review this plan.

During this time, swimming, track and field along with skating and minor hockey had suffered setbacks common to other amateur efforts then, the recently formed Hamilton Sports Council, with its sub-committees dealing with the individual sport groups, was in its early stages and organizationally preoccupied to fully address the situation, but resolved to support the initiatives of the City/Department as endorsed by the Parks and Recreation Committee.

The Sport Plan was in two distinct but complimentary packages:

(i) Participant Development
(ii) Games Participation

Both relied on the local, provincial and often federal support but was most dependent on the Hamilton based sport organizers and organizations.

The Hamilton Sport Plan has obvious financial and organizational implications which need to be championed. Hamilton does promote itself aggressively and is well positioned to continue the gains over many other municipalities (nationally). These necessities are within Capital and Current Budget projections but will require ongoing monitoring and appropriate support.

This supplementary report is being reviewed by the Hamilton Sport Council and further recommendation can be anticipated.

*In conclusion, it must be noted that sport development and growth relies significantly on both internal civic team work (Recreation, Parks, Schools, Property, Treasury) as well as the community support of the sport governing bodies. It is timely to look at both the need for participation in sports as opposed to youth deviant opportunities, **and** the need for facilities at financial affordability in a stalled economy. Although the senior level support for general capital programs is focused on deficit reductions, it has been stated that senior government support is available at focus special undertakings that can be identified with provincial or national significance. Thus timing should be a factor that cannot be negated at this period of time.*

.../9

GAMES PARTICIPATION

Commencing in 1988, Hamilton became aggressive in initiatives to host multi-sport competitions of every level. Although there had been previous experience in the 1970's to bid for the PAN-AMERICAN Games, thus City Council direction was fully implemented with bids for the Ontario Summer Games, the Commonwealth Games, the Ontario Disabled Games, the Ontario Senior Games, the Ontario Winter Games and the Children's International Games. Only the Commonwealth Games has eluded the Civic Plan - Designs on the Canada Games and a joint bid with Ontario/Toronto for the Pan-American Games are still in the plans.

Other single sport games have been similarly hosted here with Skate-Canada, Provincial Hockey, Judo, Soccer and Track/Field being most noted. McMaster is part of the World University Games for women's soccer. These initiatives continue to be based on local organizers and facilities.

*It is also paramount to acknowledge access to facilities that meet national and international standards are critical to hosting acceptabilities. Most outstanding in this shortfall is an Athletic Complex(s) which includes an **Indoor 50 M pool** and an **indoor track**. Secondary consideration might be given to a **Velodrome** with the unacceptability and now unavailability of the only facility in Eastern Canada at Montreal.*

Games are economic boosters and distinguish our City as quality of life enhanced community. These values were part of the hosting thrust and need to be reinforced. Similarly, the plan to upgrade and provide facilities for a sport development cannot be neglected again.

TEAM SELECTION CRITERIA

1. *Member of a Hamilton Sport Governing Body and Club.*

2. *Member of the Provincial/National Sport Governing Body for that sport.*

3. *Represented Hamilton in local or provincial events in the past.*

4. *Capable of achieving time/competitive standards provided by the International Committee.*

5. *Within the age restrictions provided by the International Committee.*

6. *Understanding that selection must be accompanied by an individual interview and evaluation which considers both athletic and representative criteria.*

7. *Willingness to contribute to the fundraising efforts of the Committee and to contribute to the hosting of the 1994 Hamilton Games.*

COACHING SECTION

1. *Recognized coach of the appropriate Sport Governing Body.*

2. *Capable of working with the competitors and the events.*

3. *Compliance with an individual interview.*

4. *Willingness to assist in fundraising and hosting responsibilities.*

CHILDREN'S INTERNATIONAL GAMES

COMPETITOR PROGRAM

REVENUES

Registrations	$ 2,000.00
Corporate Funding (Non-Resident)	$ 2,000.00
Senior Government/Associates	$ 4,000.00
	$ 8,000.00

EXPENDITURES

Air Fare*	$18,191.76
Ground Transportation	$ 1,526.50
Food (Monday - Thursday)	$ 2,576.00
	$22,294.26

City of Hamilton $14,294.26 (July 8)

* Includes $1,704.24 Swiss Air sponsorship rebate.

* Full delegate financials incomplete pending rebate and expenditure from the Host Committee.

Schweizerische Luftverkehr AG
S.A. Suisse pour la Navigation Aérienne
Swiss Air Transport Company Ltd.
1253 McGill College, Suite 950,
Montréal, Québec, H3B 2Y5

swissair

Faktura/Facture/Invoice

363809

.Department of Culture & Recreation,
City of Hamilton,
71 Main Stret West,
Hamilton, Ontario.
L8N 3T4

8 497 408 - 434	Banis/Brown/Desimone/Dunsford/Dvornik/ Gaunt/Goulet/Hart/Hoeflaak/Hunter/Kerr/ Lockhart/Lysak/MacGillvary/McCrady/ MirandaMorris /Munoz/Perozak/Polstra/Rapazzo/Shannon/ Troccoliormond/Upson/Vargo/Ballard		
	Toronto - Geneva Rtn Seat Sale Fare X 24		18,936.00
	Dep. Tax X 40, X 24		960.00
	Less 9 %	-1,704.24	
	Less Paid Inv No.363801	-7,200.00	

4(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hosting Of Games**

RECOMMENDATION:

That the Director of Culture and Recreation be authorized to:

(i) Bid for the 1995 Ontario Winter Games.

(ii) Bid for the 1994 Canadian Masters Games.

(iii) Reconfirm the hosting of the 1994 Canadian Junior Golf Championships.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Cost sharing and fundraising as outlined in the background reports.

BACKGROUND:

(a) A written request and discussions have been initiated by the Ontario Ministry of Tourism and Recreation for Hamilton to host the Ontario Winter Games in 1995. These Games are similar to our recent hosting of the Ontario Summer Games/Disabled Games involving up to 3,000 participants in 27 sports. The Ministry's contribution of $500,000.00 in operating costs with combined fundraising of Municipal contribution from $50,000.00 - $200,000.00. A resolution of Council and a complete venue report will be required with this bid. Bids are requested by July 24th.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, July 15

BACKGROUND CONTINUED...

(b) A request for hosting the Canadian Masters has been acknowledged and will be followed up in Regina, the Host for 1992. A major Corporate sponsor has been part of these discussions. These Games have been participated in by Hamilton adults and these Games costs are fully recovered by participants and sponsorships. Limited municipal financial resources are necessary but staff will be heavily involved. These Games by their nature have the strongest economic impact for the host community by their adult participation.

(c) The Royal Canadian Golf Association on November 1988 unanimously approved Chedoke Civic Golf Course as the host for the 1994 Canadian Junior Golf Championships. The Canadian Amateur Championships were awarded to the Hamilton Golf and Country Club for the same period, (late August). These two major golf events will make Hamilton the National focus for golf over two weeks and will bring strong spectator and media attention to our City. Again, other then civic receptions, these events require limited municipal contributions. A committee is in place to respond to these events.

Further, although it is expected that resolutions of Council indicate support for these bids, a detailed contract will be provided before confirmations are made.

These initiatives are part of our overall sport plan for a proactive approach to positioning of Hamilton for all opportunities and improving future bid prospects for Games which include Capital Funding. Currently a joint Hamilton-Toronto-Ontario proposal is being developed for the Pan-American Games.

BS:mp

c.c. A. Ross, City Treasurer

4(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **East Hamilton Kiwanis Boys & Girls Club**
- Feasibility & Needs Study

RECOMMENDATION:

(a) That the Department of Culture and Recreation participate in the Feasibility and Needs Study for the East Hamilton Kiwanis Boys and Girls Club being conducted by Leisure Plan International Inc.

(b) Funds are available within the current budget, account #CH 53105-70040.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

- Mr. Tim Nolan, Chairman of the Boys and Girls Club Building Committee, has requested civic support for this Study.

- The Boys and Girls Club is operated by the Kiwanis Club with operating support in 1992 of $205,840.00 and a tax grant of $49,970.00 from the Culture and Recreation's Budget. Caretaking services are provided by the Property-Maintenance Division.

- The Club was built in the last 1950's and although it has been renovated and had additions, is a dated facility in need of either retrofit or re-establishment.

- The request for Study support was received in late June and qualifies for Capital Budget consideration.

- Staff will work with the Committee throughout the study period and report on any subsequent recommendations.

BS:mp

c.c. A. Ross, City Treasurer
S. Reeder, Secretary, Finance and Administration Committee

5.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 June 26

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

V.J. Abraham, M.C.I.P.,
Director of Local Planning

D. Lobo
Director of Public Works

RECEIVED
JUL 10 1992
CITY CLERKS

SUBJECT: **Amendment to Encroachment Policy to Protect Park, Woodlot, Ravine, Open Space, Hazard or other Environmentally Sensitive Lands**

RECOMMENDATION:

That the existing encroachment policy adopted by City Council on April 29, 1975 be amended by the addition of the following subsection to apply to park, woodlot, ravine, open space, hazard or other environmentally sensitive lands:

a) That the Director of Property and City Solicitor be authorized and directed to actively pursue and eliminate encroachments on park, ravine, open space or other environmentally sensitive or hazard lands by whatever means necessary.

b) That no new Leases be approved to legitimize encroachments onto park, woodlot, ravine, open space or other environmentally sensitive or hazard lands.

c) That existing Leases for park, woodlot, ravine, open space or other environmentally sensitive or hazard lands to be terminated upon sale of the property by existing owners.

D. W. Vyce	**V. Abraham**	**D. Lobo**
Director of Property	**Director of Local Planning**	**Director of Public Works**

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Reaffirmation of the existing policy and the proposed recommendations to protect natural and environmentally sensitive lands was prompted by growing movement to environmental awareness which is coming to view natural areas as a "public trust". The recommendations are also intended to reflect a more proactive approach to asset management to help reduce traditional land management problems such as lease violations, loss of land by adverse possession, jurisdictional conflict with other government agencies, liability and insurance issues, and revenue deficiencies for park acquisition and development.

Existing Encroachment Policy

The current encroachment policy was approved by City Council on April 29, 1975 by the adoption of Item 18 of the 21st Report of the Board of Control and is set out as follows:

a) "That all lands purchased in future for parks, drainage areas et cetera be registered within the Land Titles system, the discretion on the timing of the applications to lie with the City Solicitor and City Surveyor.

b) That those Departments having jurisdiction over 'unoccupied' land be requested to review the extent of their holdings and to make provision in their annual budgets for certain areas to be surveyed and placed within the Land Titles system.

c) That the review (b) above include also provision for interim inspection of all properties and property notification being given to those persons currently encroaching.

d) That the various Departments dispose of the encroachments in one of the following ways:

    i) The owner be notified by the Legal Department to vacate the lands upon which he is encroaching. The method of communication to be at the discretion of the City Solicitor.

    ii) The owner be required to enter into a rental agreement at a fee to be determined by the Real Estate Department".

Encroachments: Open Space and Environmentally Sensitive Lands

The protection of woodlot, ravine, open space or other environmentally sensitive or hazard land is consistent with the City and Regional Official Plans, as adopted by the respective Councils, and which sets out the following guidelines:

City of Hamilton Official Plan

A3.1.2 The general intent of this Plan is that there should be no encroachment of development or major landscape alterations of these Hazard Lands (lands susceptible to flood, erosion or instability) and accordingly, the following policies will apply:

i) No buildings, structures, or fill will be permitted in these areas except where buildings are intended for flood or erosion control,...

A3.2.8 Land abutting Environmentally Sensitive Areas will be developed in a manner to protect and complement the adjacent hazard and/or natural attributes.

C1.1.12 ...where feasible, lands such as those along watercourses or easements may be added to the parklands system to establish a continuous system of walkways, paths and other "links" to facilitate direct access to parks and other pedestrian destination "nodes" within the City. These "links" will be free of structures other that those that may be necessary for a public work or environmental protection function, or as an adjunct to the recreational use. Further,

i) Lands along watercourses will be preserved in a continuous and natural state, where appropriate, and be readily accessible to area residents.

Regional Municipality of Hamilton-Wentworth Official Plan

5.3.23 To encourage private land owners with lands within and abutting Environmentally Sensitive Areas to maintain their lands in a manner which preserves the natural attributes of Environmentally Sensitive Areas.

5.4.2 To discourage buildings or structures in areas designated as Hazard

5.4.3. To encourage Area Municipalities to impose building setbacks from the margins of the Hazard Lands in relation to the severity of the existing and potential environmental hazards.

5.2 Forest and Woodlot - To preserve, maintain and provide sufficient forested areas and woodlot for recreation, wildlife habitat and the maintenance of an aesthetic landscape.

Encroachments: Ravine, Environmentally Sensitive or Hazard Lands

A large portion of the City land that suffers from deliberate encroachment is the flat tableland located at the top of ravines that lies within the "Fill and Construction Regulation" administered by the Hamilton Region Conservation Authority under Ontario Regulation 617/86. This is most often flat tableland at the top of banks and ravines. While this land appears to be "normal" for residential use, it has been incorporated into the subdivision design to ensure adequate setback from the top of bank to provide soil stability and the protection of the natural vegetation on the slope.

This land has been particularly susceptible to blatant encroachment as it is usually hidden from public view. Our primary concern is not the inadvertent 1 or 2 feet arising from the ambiguity of the property line, but the calculated and wilful usurpation of large areas of City land for personal use. The more flagrant of these encroachments are not passive uses like cutting the grass, landscaping or recreation, but involve the construction of major permanent improvements such as large storage sheds, concrete patios, change houses, portions of swimming pools and in one instance a brick smoke house. They also typically involve the removal of existing fences, clearing of timber and major grading changes involving backfilling and retaining walls which results in potential soil erosion and instability. As owner of the lands, the City could incur liability even though it is not a party to these works nor given any approval. In addition, these encroachments must be detected within the statutory time limits or City lands can be lost to the encroacher by adverse possession.

Unless found by accident or complaint, these encroachments can only be discovered by a regular and conscientious program of "walking the ravines" to search them out. Although this is a time intensive activity, this could in part be overcome by the use of summer students or through Federal/Provincially funded employment programs.

To protect City lands from damage, minimize legal liability, and maintain ownership of City lands the Staff Parks Committee strongly believes that **an active role must be taken to search out all illegal encroachments and take immediate action to have them removed**. Failing to do so makes it appear that the City is waiving all previous warnings to vacate and is condoning the continuation of the encroachment.

London, Mississauga, North York, and St. Catharines have current policies that require immediate removal of encroachments onto parklands and natural areas. London dispatches a City works crew to ensure removal and invoices the cost to uncooperative owners.

Leases: Ravine, Environmentally Sensitive or Hazard Lands

The past policy of legitimizing encroachments by Lease Agreements can actually encourage deliberate encroachment. Leases are rarely denied to an encroaching landowner, and, since lease rents are nominal, there is no risk or penalty to a landowner for being caught encroaching onto City land. Leases are uneconomic as the nominal revenues do not cover the costs of site inspection, document preparation, title registration, insurance liability or annual administration costs.

Leasing makes access more difficult and increases maintenance costs and expectations by the checkerboarding of leased and non-leased lands. Leasing can also lead to abuse by building structures, clearing timber, and backfilling in the same manner as unauthorized encroachments: **notwithstanding express lease covenants prohibiting same**. Even the most blatant lease violations are difficult to terminate as in the Centurami situation on Montmorency Drive.

Referring to that latter situation, Scott Konkle, the Director of Planning and Engineering for the Hamilton Region Conservation Authority, wrote:

> "Activities associated with the development of the subdivision have jeopardized the protection of this natural area. Gates installed in fences at the rear of the properties have allowed encroachment into City owned lands for disposal of gardening refuse and landscaping. The ravine lands at the rear of Montmorency Avenue are a part of a natural greenway along the valley system of the Red Hill Creek. These areas provide migration corridors for wildlife and native plant species. The natural areas also contribute to the overall health and recreational opportunities for the residents of Hamilton. Conservation Authority Staff are concerned that the practise of leasing ravine lands, or allowing encroachment into natural areas, will significantly impact the viability of these continuous natural systems."

At the May 7, 1992 meeting of the Hamilton Region Conservation Authority staff were directed to "advise the City of Hamilton that the practice of **leasing ravine lands was detrimental to the continued protection of the natural valley system**."

The Staff Parks Advisory Committee agrees fully with those sentiments. To minimize the adverse impacts on the natural environment, the Staff Parks Committee is recommending that there be **no new leases** (except in the rare instance where a lease would prevent the loss of City land by adverse possession).

To maintain policy consistency and equity among all taxpayers, existing leases should be terminated as soon as possible. However, to smooth the transition and minimize disturbance to existing lease holders who made agreements in good faith, it is recommended that **all existing leases in good standing not be terminated until such time as the property is sold.**

Leases: Parkland

There is a consistently increasing City wide demand for park and recreational land. Parkland is expensive to acquire and develop, with lower City sites typically costing well in excess $700,000 per acre to assemble and $500,000 per acre to develop. The estimated cost of acquiring only those parks already designated on existing approved Neighbourhood Plans is in excess of $10,000,000.00. The 5% park fund which has been solely conceived to help meet these costs is seriously underfunded. Projections for future revenue are discouraging due to the drop in residential building activity, low market values and recent changes in fee calculations.

Recognizing this current demand for developed parks and the limited financial resources available, the Staff Parks Committee recommends that **no City parkland be leased for the sole use and enjoyment of abutting land owners at the expense of public access**. If there are sufficient park lands to allow removal from the public park system by lease, park requirements should be reassessed. If lands are found to be surplus, they should not be leased as the rent does not offset the costs of lease preparation. Rather than leasing for a negative return, surplus lands should be sold at full market value to maximize revenues for the 5% fund.

SUMMARY

A more aggressive approach to protect and preserve park and natural areas on behalf of all citizens reflects a growing public sentiment that these lands are a "public trust" for future generations. This sentiment is a natural outgrowth of public participation and the green movement and the recommendations set out in this report are intended to take a proactive approach to managing the City's public land assets and open the City's park and natural areas to wider community rather than the fortunate few.

c.c. J. G. Pavelka, P.Eng., Chief Administrative Officer
P. Noé Johnson, City Solicitor
A. Ross, Treasurer
R. Sugden, Director of Culture & Recreation

6.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 15

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

A. Ross
Treasurer

SUBJECT: **Expropriation by the City of Hamilton**
- Part 2, and Easement over Part 7, Plan P-795A, Surveys, Limeridge Road East - The Estate of Anna Simon
- Part 1, Plan P-795 Surveys - Harold V. Bordanaro/ Assignee, John Petis, John Craig and Frank Silvestri

RECOMMENDATION:

a) That an "Agreement by Owner to Accept Compensation" for the property expropriated on December 31, 1973 from the Estate of Anna Simon or the Assignee, more particularly known as Part 2 and an Easement over Part 7, Plan P-795A Surveys (Limeridge Road East), executed on May 11, 1992 and scheduled for closing on or before August 27, 1992, be approved and completed. The total compensation of $158,818.00 is in accordance with Schedule "A" attached to the Agreement, is exclusive of legal, appraisal, engineering and planning consultant costs which have been incurred by the Owner, and is exclusive of interest on the unpaid balance of compensation which must be paid at a rate of 6% calculated from December 31, 1973 until the closing date in accordance with provisions of the Expropriations Act.

b) That an "Agreement by Owner to Accept Compensation" for the property expropriated on March 1, 1973 from Harold V. Bordanaro or the Estate of Harold V. Bordanaro or the Assignee of either John Petis, John Craig, and Frank Silvestri, more particularly known as Part 1, Plan P-795 Surveys (Limeridge Road East), executed on May 11, 1992 and scheduled for closing on or before August 27, 1992, be approved and completed. The total compensation for the 10.2959 acres of land of $441,243.00, is in accordance with Schedule "A" attached to the Agreement, is exclusive of legal, appraisal, engineering and planning consultant costs which have been incurred by the Owner as a result of this expropriation, and is exclusive of interest on the unpaid balance of compensation which must be paid by the City at a rate of 6% calculated from March 1, 1973 until the closing date in accordance with provisions of the Expropriations Act.

c) That the Regional Municipality of Hamilton-Wentworth be requested to cost share in this settlement by paying the purchase price, interest and costs associated with lands acquired for Regional purposes.

d) That the compensation, interest, and costs be charged to Account Centre CH 00201 (Reserve for 5% Land Dedication); and, that reimbursement from the Regional cost sharing be returned to this same Account Centre CH 00201 (Reserve for 5% Land Dedication)

e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

D. W. Vyce **A. Ross**

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financing this settlement from the 5% Parks Fund is contrary to the Park Expenditure Policies adopted by City Council on May 28, 1991 since the subject open space lands are considered to be of Regional significance and are to be funded from sources other than the 5% fund.

The estimated overall cost including interest, but exclusive of legal, appraisal and other consultant fees, which will be charged to the 5% fund is $773,567.00. This is derived as follows:

Gross Cost -	$994,188.00
Less monies already paid out in 1973 -	220,621.00
Amount Outstanding -	**$773,567.00**

Funding this acquisition from the 5% fund is temporary. The 5% Park Dedication Fund will be replenished through the Regional contribution and/or adjustments to the 1993 Capital Budget.

BACKGROUND:

The City expropriated the above properties in 1973 for flood control, highways, sewers and open space purposes and paid out compensation on both properties totalling $234,621.00. Subsequently, the freeway location was relocated further south of the subject lands. These parcels are located at the top of Mount Albion Falls.

The aforesaid recommendation is for the settlement of the market value aspects of this expropriation and interest. The legal fees and associated experts costs have yet to be settled. Due to a dispute of these fees, they may have to be taxed. Once these costs are known, a recommendation report on financing will be forwarded to Committee for consideration.

The Region is being requested to cost share a portion of the acquisition costs inasmuch as some of the reasons for acquisition fall under the jurisdiction of the Region.

The settlement of this long outstanding file leaves the City with only one final major expropriation file left to complete. This final file is for the acquisition of lands required for the assembly of Lloyd D. Jackson Square.

Attach.

c.c. P. Noé Johnson, City Solicitor
Attention: E. Isajiw

N. R. Adhya, Manager of Budgets

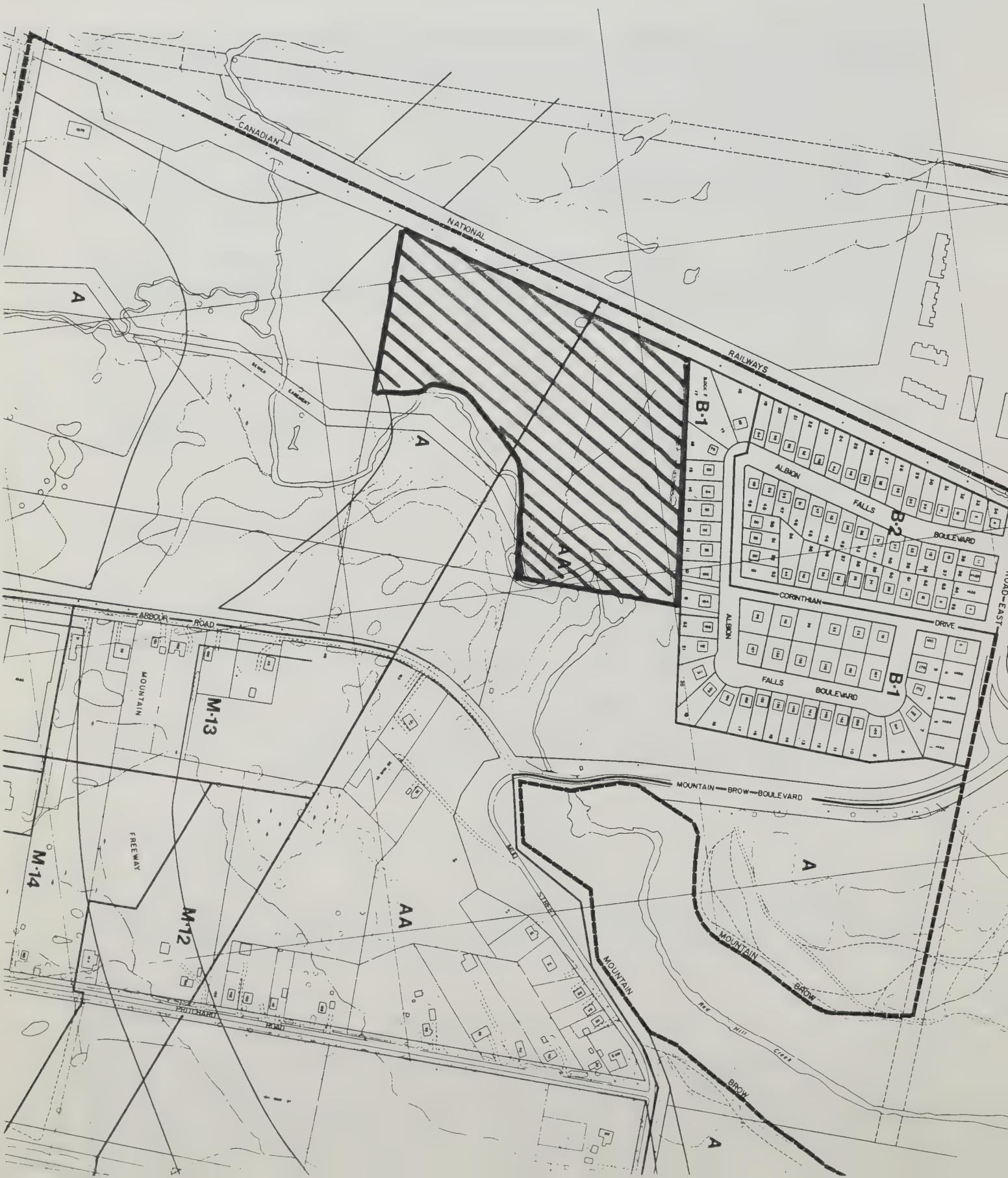
L. MacNeil, Property Clerk, Surveys

L. Dale Turvey, Commissioner of Transportation and Environmental Services

R. Chrystian, Manager of Parks

S. Reeder, Secretary, Finance and Administration Committee

(4504)


CANADIAN
NATIONAL
RAILWAYS
A
A
A
A
AA
B-1
B-2
B-1
M-13
M-14
M-12
ALBION
FALLS
BOULEVARD
CORINTHIAN
DRIVE
ALBION
FALLS
BOULEVARD
ARBOUR
ROAD
MOUNTAIN
FREEWAY
MOUNTAIN BROW BOULEVARD
MILL
STREET
MOUNTAIN
BROW
Red Hill Creek
PRITCHARD
ROAD
BROW
ROAD-EAST

AGREEMENT BY OWNER TO ACCEPT COMPENSATION

To: The Corporation of the City of Hamilton

I/We THE ESTATE OF ANNA SIMON OR THE ASSIGNEE , hereby agree to accept the sum of $158,818.00 from The Corporation of the City of Hamilton in full payment and settlement of compensation for all interests in the real property known as Municipal No. Part 2, and an Easement over Part 7, Plan P-795A Surveys, Limeridge Road East on Expropriation Plan No. registered on the 31st day of December 1973 as Instrument No. 321583AB.

I/We further agree that the aforesaid sum shall include all claims for damages, costs, injurious affection or any other claim whatsoever arising out of the expropriation of the said real property.

I/We agree that the said compensation monies will be subject to the usual adjustments, except for fire insurance premiums, as of the date for closing hereof, namely the 22nd day of July , 1992.

I/We acknowledge that I/we will/have deliver(ed) vacant possession of the said lands on December 31, 1973 and that I/we shall also deliver on the date for closing, a deed, discharges of all encumbrances (including Writs of Execution) in existence before or after the Expropriation, and a release in a form satisfactory to you executed by all persons or corporations having any claim to compensation by reason of the said expropriation and a statutory declaration in a form satisfactory to you setting forth the fact that the persons and/or corporations executing the said discharges and release are all those having any claim to compensation.

This agreement is to remain open until acceptance by City Council and is to be read with all grammatical changes made necessary by the gender, number or corporate status.

Dated at Hamilton this 11th day of May 1992.

WITNESS:

assignee Anna Simon (L.S.)

(L.S.)

(L.S.)

Harold Fishleigh

Solicitor's Name and Address

Mailing Address of Signing Parties

92/04/16

SCHEDULE "A"

Property	Owner's Interest
Part 2 and an Easement over Part 7, Plan P-795A Surveys Instrument No. [illegible]21583 A.B. Limeridge Road East	THE ESTATE OF ANNA SIMON OR THE ASSIGNEE

Elements of Compensation

Market Value of Realty	$158,818.00
TOTAL COMPENSATION (with the exception of Legal Fees and Fees for Experts (Planner, Engineer and Appraisal)	$158,818.00

It is understood and agreed that the total compensation as mentioned above will be adjusted on closing by the amount of the City's original Offer of Compensation ($49,295.00).

It is further agreed that the owners are entitled to interest on the unpaid balance at a rate of 6% calculated from December 31, 1973 until the closing date.

Dated at Hamilton this 11th day of May 1982.

WITNESS:

Assignee of Anna Simon

Donald F. Fairclough

AGREEMENT BY OWNER TO ACCEPT COMPENSATION

To: The Corporation of the City of Hamilton

We HAROLD V. BORDANARO OR THE ESTATE OF HAROLD V. BORDANARO OR THE ASSIGNEE OF EITHER, JOHN PETIS, JOHN CRAIG, FRANK SILVESTRI, hereby agree to accept the sum of $441,243.00 from The Corporation of the City of Hamilton in full payment and settlement of compensation for all interests in the real property known as Municipal No. Part 1, Plan P-795 Surveys, Limeridge Road East on Expropriation Plan No. registered on the 1st day of March 1973 as Instrument No. 283142 A.B.

We further agree that the aforesaid sum shall include all claims for damages, costs, injurious affection or any other claim whatsoever arising out of the expropriation of the said real property.

We agree that the said compensation monies will be subject to the usual adjustments, except for fire insurance premiums, as of the date for closing hereof, namely the 22nd day of July , 1992.

We acknowledge that we have deliver(ed) vacant possession of the said lands on March 1, 1973 and that we shall also deliver on the date for closing, a deed, discharges of all encumbrances (including Writs of Execution) in existence before or after the Expropriation, and a release in a form satisfactory to you executed by all persons or corporations having any claim to compensation by reason of the said expropriation and a statutory declaration in a form satisfactory to you setting forth the fact that the persons and/or corporations executing the said discharges and release are all those having any claim to compensation.

This agreement is to remain open until acceptance by City Council and is to be read with all grammatical changes made necessary by the gender, number or corporate status.

Dated at Hamilton this 11th day of May 1992

WITNESS:

assignee of Harold V. Bordanaro

(L.S.)

(L.S.)

(L.S.)

Solicitor's Name and Address

Mailing Address of Signing Parties

92/04/16

SCHEDULE "A"

Property	Owner's Interest
Part 1, Plan P-795 Surveys Instrument No. 283142 A.B. Limeridge Road East	HAROLD V. BORDANARO OR THE ESTATE OF HAROLD V. BORDANARO OR THE ASSIGNEE OF EITHER, JOHN PETIS, JOHN CRAIG, FRANK SILVESTRI

Elements of Compensation

Market Value of Realty (10.2959 acres)	$421,243.00
Owner's Time regarding negotiations	20,000.00
TOTAL COMPENSATION (with the exception of Legal Fees and Fees for Experts (Planner, Engineer and Appraisal)	$441,243.00

It is understood and agreed that the total compensation as mentioned above will be adjusted on closing by the amount of the City's original Offer of Compensation ($185,326.00).

It is further agreed that the owners are entitled to interest on the unpaid balance at a rate of 6% calculated from March 1, 1973 until the closing date.

Dated at Hamilton this 11th day of May 1992.

WITNESS:

Assignee of Harold V Bordanaro

7.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 July 13

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce, Director of Property
R. Sugden, Director of Culture and Recreation

SUBJECT: Barrier Free Design Study for Recreation Buildings
Jimmy Thompson Pool Alterations

RECOMMENDATION:

a) That staff be authorized to design and construct Phase II, Jimmy Thompson Pool Alterations, to meet the barrier free design standards for Recreation Buildings at estimated cost of $26,000.00, which includes male and female washrooms, an elevating device, viewing area to accommodate wheelchairs, appropriate signage, parking spots, and other alterations.

b) That the cost of undertaking these alterations be charged to account # CF 5255 708641003

D. Vyce, Director of Property

R. Sugden, Director of Culture & Recreation

FINANCIAL/LEGAL/STAFFING IMPLICATIONS:

Phase II alterations Class "C" estimate is $ 26,000.00

BACKGROUND:

1. In May of 1986, Hamilton City Council approved a Capital Budget of $100,000.00 to upgrade all Recreation Buildings to meet the Barrier Free Design Standards. Refer to attached copy of "Report to The Executive Committee", item 3, of 1986, May 27.

2. Since 1986 some alterations were completed and a total of $18,474.26 has been spent in several facilities. These alterations have been titled Phase I.

3. In November 1991, The Architectural Division of the Property Department was instructed to undertake an in-depth study to formalize a Master Plan to achieve the goal of total integration of Recreation Buildings for the Disabled Community in the City of Hamilton.

4. A first draft of the Report was produced in May of 1992, and is presently being studied by staff. A Second Draft will integrate staff input and will be circulated to Council Members and other City Departments for further input.

5. To ensure the viability of the recommendations of the report, the Architectural Division on behalf the Culture and Recreation Department has initiated alteration work on "Jimmy Thompson Pool" as a pilot project. This is an opportune time as the pool will be shut down for other alterations to be completed by the Property Maintenance Department. Estimated alteration cost is $26,000.00 and will be funded from Account #CF 5255 708641003.

6. Balance remaining in this account is allocated to upgrade other facilities which will be presented to Council in the final draft report of the Barrier Free Design Study for Recreation Buildings.

c.c. Alderman G. Copps, Alderman, Ward 4
J. G. Pavelka, P.Eng., Chief Administrative Officer
A. Ross, Treasurer
T. Bradley, Manager of Purchasing
P. Hooker, Manager of Legal Services, Law Department
R. E. Martiniuk, Manager of Architectural Division
H. Kayal, Project Manager

REPORT OF THE EXECUTIVE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Executive Committee presents its FOURTEENTH Report for 1986 and respectfully recommends:

1. That the estimated cost of $27 000 to install catch basins and connections on Alma Avenue and Eleanor Avenue (prior to the construction of roadways and curbs under the Local Improvement Act) be financed from the Reserve for Capital Projects Account No. 0280-27.

   NOTE: With the adoption of Section 7 of the Eleventh Report of the Transport and Environment Committee, City Council at its meeting on May 13, 1986 approved this project and requested the Executive Committee to recommend the amount and source of funds to be provided for this Capital Project.

2. That the cost to proceed with the consultant services for the Waterfront Park Development Project at a gross cost of $200 000 be financed from the 1986 Capital Levy Account No. 0376-0298.

   NOTE: With the adoption of Section 12 of the Thirteenth Report of the Parks and Recreation Committee, City Council at its meeting on May 13, 1986 approved this project and requested the Executive Committee to recommend the amount and source of funds to be provided for this Capital Project.

3. That the cost of providing access for the handicapped to various recreational buildings at a gross cost of $100 000 be financed from the 1986 Capital Levy, Account No 0376-0298.

   NOTE: With the adoption of Section 13 of the Thirteenth Report of the Parks and Recreation Committee, City Council at its meeting held May 13, 1986 approved this Project and requested the Executive Committee to recommend the amount and source of funds to be provided for this Capital Project.

4. That the cost of the Environmental Study and Clean-Up for the Waterfront Park at a gross cost of $400 000 be financed from the 1986 Capital Levy - Account No. 0376-0298.

   NOTE: With the adoption of Section 11 of the Thirteenth Report of the Parks and Recreation Committee, City Council at its meeting on May 13, 1986 approved this project and requested the Executive Committee to recommend the amount and source of funds to be provided for this Capital Project.

11. (a) That approval be given to proceed with the Environmental Study and Clean-up for Waterfront Park at an estimated cost of $400,000 as included in 1986 portion of the 1986-1990 Capital Budget.

(b) That the City Architect be directed to prepare the necessary documents for tender.

(c) That the Executive Committee be requested to recommend the amount and source of funds to be provided for this Capital Project.

12. (a) That approval be given to proceed with the Consultant Services necessary for Waterfront Park at an estimated cost of $200,000. as included in the 1986 portion of the 1986-1990 Capital Budget.

(b) That the City Architect be directed to prepare the necessary documents for tender.

(c) That the Executive Committee be requested to recommend the amount and source of funds to be provided for this Capital Project.

✓13. (a) That approval be given to proceed with provision of access for the handicapped to various recreation buildings, at an estimated cost of $100,000., as included in the 1986 portion of the 1986-1990 Capital Budget.

(b) That the City Architect be directed to prepare the necessary documents for tender.

(c) That the Executive Committee be requested to recommend the amount and source of funds to be provided for this Capital Project.

*14. That the guidelines for the supply and purchase of Play Structures approved by City Council on 1983 October 11 be rescinded and the following inserted in lieu thereof:

(a) That the City provide an initial start up fund by contributing $5,000. towards the purchase of playground equipment where there is an organized Community group.

(b) That in the case of purchasing traditional playground equipment, the City provide an additional contribution, by matching dollar for dollar funds raised by the Community group to a maximum of $5,000.

(c) That the Play Structure selected meet the standards as established by the Department of Culture and Recreation, and the purchase of same made by the City of Hamilton.

(d) That the Community group be requested to participate in the ongoing maintenance and repair costs of the structures.

*Section 14 (a) Amended, See Page 819

8.

CORPORATION OF THE CITY OF HAMILTON

MEMORANDUM

****

TO:	Kevin Christenson, Secretary Parks and Recreation Committee City Clerk's Department	YOUR FILE:	
FROM:	J. Thompson, Secretary Single Tier Bureaucracy Review Steering Committee City Clerk's Department	OUR FILE: PHONE:	 546-2747
SUBJECT:	**Single Tier Administration - A Discussion Paper.**	DATE:	1992 July 10

I am forwarding herewith for your information and attention a copy of a Joint Report dated 1992 July 3, from the Chief Administrative Officers of the Region and the City of Hamilton dealing with the subject matter which was presented to the Single Tier Bureaucracy Review Steering Committee at its meeting held 1992 July 9, for consideration.

Direction was given that a copy of this Joint Report be forwarded to all the Committees of Regional and City Councils for consideration and comment.

Please ensure that a copy of this memorandum and Discussion Paper is placed on your Committee's Agenda.

All responses should be directed to myself as Secretary of the Steering Committee.

JT/dbm

Attachment.

c.c.- Joe Pavelka, Chief Administrative Officer
City of Hamilton
- Wm. McMillan Carson, Chief Administrative Officer
Regional Municipality of Hamilton-Wentworth

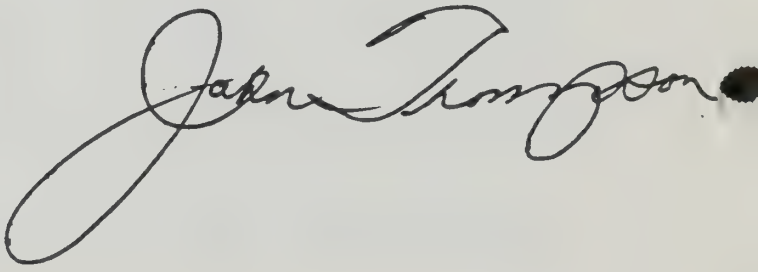
J. Thompson
Secretary

CORPORATION OF THE CITY OF H.

MEMORANDUM

TO:	Chairman and Members Single Tier Bureaucracy Review Steering Committee	YOUR FILE:	
FROM:	John Thompson, Secretary Single Tier Bureaucracy Review Steering Committee	OUR FILE: PHONE:	546-2747
SUBJECT:	SINGLE TIER ADMINISTRATION - A DISCUSSION PAPER	DATE:	1992 July 6

Attached is the Joint Report of the Chief Administrative Officers for the Region and City of Hamilton on the subject matter, to be considered by the Steering Committee at its meeting scheduled for Thursday, 1992 July 09 at 2:00 o'clock p.m. in Room 233, City Hall.



att.

July 3, 1992

Councillor Don Ross
Chairman, Single Tier Bureaucracy
Steering Committee

Subject: Single Tier Administration - A Discussion Paper

On February 4, 1992 Regional Council approved the following recommendations:

"a) That the Region participate with the City of Hamilton in undertaking a review of the rationalization of a Single Tier Bureaucracy;

b) That this process be directed by a Special Steering Committee comprised of:
- the Mayor of Hamilton
- the Regional Chairman
- the Chairman of the City of Hamilton's Finance and Administration Committee
- the Chief Administrative Officer of the City of Hamilton
- the Chief Administrative Officer of the Region

to be chaired by the Chairman of the City of Hamilton's Finance and Administration Committee and report back on what necessary outside resources would be necessary to complete the study;

c) That the Steering Committee report back by 1992 March 30 with a critical path time frame for the work to be carried out on the review;

d) That Councillor A. Sloat be appointed as the Regional representative and Councillor D. Granger be appointed as an additional member, to the Steering Committee."

The committee met on February 18, 1992 and asked the CAO's of the Region and City of Hamilton to bring back a preliminary report before the end of March. The presentation of the report was postponed due to the expectation that the Ministry of Municipal Affairs would be presenting its report on Regional Government by mid May. Your committee asked that the following subjects be dealt with in this report:

- Literature Search
- Organizational Structure - City/Region
- Time lines for implementation

- Review of departments presently combined eg. Human Resources & Systems

These and several other topics are addressed below.

Literature Search

A letter was sent to five professors of political science who specialize in municipal government explaining our proposed undertaking and asking them to direct us to examples of where this has previously been tried. Also the Canadian Association of Municipal Managers and the International City Managers Association were contacted. Most of the replies have now been received. Preliminary analysis indicates that there are several examples in the U.S.A. where lower tier municipalities have little or no staff and contract for service with the upper tier. However, further analysis of the suggested literature is necessary in order to reach a conclusion. Also the names of several other authorities were given by our contacts. These have not yet been followed up. If other models are identified, information will be gathered and a report prepared.

Present Organizational Structure

Attached for your information are the organizational charts of the Region and City. For purposes of the present discussion, the actual structure may be ignored. It is important however, to note that there are three classes of departments.

These which are:

- Unitary Departments (City or Region)
- Region and City combined
- Parallel in both City and Region.

Unitary Departments (City and Region)

Table 1 sets out the twenty-three (23) departments which comprise the City and Regional administration according to which corporation they report and whether they are unitary or parallel.

Of the twenty-three (23), ten (10) are unitary, having no parallel. It is therefore simple to bring these into an integrated bureaucracy. All that would be necessary in the first instance is to change the reporting relationship by making all ten (10) report to one CAO.

A specific target of 7% - 10% downsizing should be set early in the process to ensure that all possible reductions in cost are realized in the lower parts of the organization.

Combined Departments

The joint Departments of Human Resources and Information Systems are already combined and require no further change.

Parallel Departments

There are four departments which need to be combined into unitary departments in an integrated administration.

These are:
CAO
Legal
Finance
Clerk

It would seem fairly straight forward to combine the two CAO offices, the two Finance Departments, and the two Clerk's Departments. Some preliminary investigation would be necessary to ascertain whether or not two separate legal entities like the City and Region could in fact have a shared Legal Department.

Possible Organization Mergers

Table II sets out a number of possible mergers that could be studied to produce an integrated system. These mergers attempt to address the issue of Span of Control. If the span of control (ie. number of people reporting to one position) is too large then the senior position loses control and there is lack of co-ordination and direction. If it is too small then there is waste of effort, duplication and loss of creativity. It is commonly held in managerial literature that the optimum span is seven to nine though in a highly complex organization it may be smaller. An emerging school of thought is however suggesting that it can be widened to possibly ten or twelve or even more. The general rule is that the smaller the span, the tighter the control and the less flexible the decision making. However, the wider the span, the looser the control and the more flexible the decision making which brings with it the possibility of mistakes and error. This, in fact, is the essence of empowerment.

In a public arena like municipal government where mistakes become major headlines, the question to be faced in developing an integrated administration is - How much control and accountability is required? (See article by Grant W. Russell attached).

Time Line for Implementation

Phase I

Once the decision to proceed has been taken by both Councils, it is estimated that twelve to eighteen months would be required to accomplish implementation of Phase I. Table III describes the steps required and the possible sequence to be followed in reaching this objective.

It would be important early in the process to appoint the CAO of the new structure and assign to that person the responsibility for managing the process. The CAO not appointed should be encouraged to remain in place to ensure the continued operation of the old structure until the new reporting relationships have been established.

The new CAO should establish a Staff Working Group to undertake the tasks necessary to accomplish full integration. This group should not include any department head from the parallel departments to ensure that all department heads are given equal opportunity to compete for the new positions. However, once these competitions are complete, the successful candidate could join the group which ultimately would become the new management team.

Phase II

Each department head, new or existing, should be responsible to rationalize the staffing requirements of their department in order to reduce staff. This would be particularly true where melded departments are created and certain positions become redundant. This process would take another year to eighteen months to work itself out. Thus, to complete the process is approximately three years.

Review of Departments Presently Combined

There are two fully combined departments namely Human Resources and Information Systems. These departments provide full service to the Region and the City (Human Resources is on the Regional payroll, while Systems is on the City payroll). There are other departments which are identified as being either City or Regional which sell service to the other corporation.

For example: Traffic Services - City
Planning - Region
etc.

Human Resources and Information Systems are the only two melded departments which exist now. These are "melded" in the sense that they report directly to both City and Regional Councils. They therefore provide a model for all future departments in the new integrated bureaucracy. It is important, therefore, to gather information about their cost and performance. This could be a long and costly task if performance is to be measured objectively, however, if members of the committee are prepared to accept the notion that both departments function relatively well and thus provide sufficient confidence to use them as models for the future then all that remains is to consider cost.

This task is underway in so far as a graduate student from McMaster University is working with a joint Region/City team to estimate the difference in cost between the present melded departments and the cost which would have been incurred if two separate departments had continued with the Region and City. The results of the Human Resources study are expected in June.

Other Issues to be Considered

While the committee at its last meeting did not raise these issues, it would seem wise to place them on the agenda now, if only that they may be dismissed, or where necessary resolved. These issues are:

- Accountability and Control
- Conflict Resolution
- Size of the Bureaucracy
- Which corporate payroll will assume the new bureaucracy
- Parallel committee structure

Accountability and Control

Accountability and control is central to the appropriate functioning of a bureaucracy. As has been said earlier, too much control and the organization becomes unresponsive, too little control and it becomes irresponsible.

Part of the solution may be found in the use of a relatively small group of senior managers reporting to the CAO. Each manager being charged with responsibility for a group of services (departments). An expanded span of control could be achieved by the use of a deputy CAO. This, however, should only be contemplated if it were possible to achieve by a net reduction in staff.

However, who controls the CAO? This is a very important matter since a senior bureaucrat who has full information in the bureaucracy and reports to two Councils is in danger of becoming too powerful.

This difficulty may be avoided by establishing an Administrative Executive. This would be a group comprised of the Mayor of the City of Hamilton and the Regional Chairman along with one City Councillor and one non-City Councillor. This committee would have no legislative responsibility but would be directly responsible for the appointment and supervision of the CAO. As a matter of legislation at both Regional and City Council, the Administrative Executive would be required to conduct a full annual performance appraisal of the CAO and report annually to the Councils. The CAO should be appointed by contract, the renewal of which is dependent upon both Councils annual approval of the performance appraisal as presented by the Administrative Executive.

Conflict Resolution

There will be occasion when the legitimate objectives of the two Councils will come into conflict and where bureaucrats who are loyal to both corporations can not reach a resolution. In the present system, the Regional staff advise Regional Council on how to achieve the best interests of the Region and the City Council is similarly advised by its staff. The decision is then taken politically.

However, in the new system this will become a problem when staff are expected to give advice on matters which could favour one organization over the other. The Administrative Executive may be used to resolve this kind of difficulty. The CAO would be charged with the responsibility of bringing such a situation to the attention of the Administrative Executive who would be informed on both sides of the matter by staff. Then the Administrative Executive would deal with the matter politically at both Councils.

Over time, the matter of conflict may prove to be more a problem in theory than in practice and in which case this responsibility of the Administrative Executive could be terminated.

Size of the Bureaucracy

There is a danger that a large bureaucracy may lose any initial financial savings by relative inefficiencies. This may not be as serious issue as it first appears since much larger municipal bureaucracies exist than the one contemplated here (eg. Toronto, Vancouver, Montreal, Edmonton, Winnipeg, etc.) . These systems work relatively well though they suffer all the problems and inefficiencies of any large bureaucracy.

There appears to be a general rule that the smaller the bureaucracy, the more efficient and responsive it is likely to be. If this is accepted it may be wise to develop a parallel process to the integration of the two bureaucracies which addresses the possibility of reducing the size of both and consequently the size of the new structure. What is being addressed here is not simply the downsizing of the organization. There are limits to how far this can go and the limit may have indeed been reached with the last two years of

budget restraint. To achieve further meaningful reduction it would be necessary to inquire if certain services should not be delivered by a non-government agency. This could include handing over some services to the private sector and some to the voluntary sector. Regional Council is on record as approving the investigation of alternate methods of services delivery.

Which Corporate Payroll will Assume the New Bureaucracy?

This may seem like a trivial matter to raise at this point, but it should be addressed if confusion is to be avoided later. People have a tendency to give their first allegiance to whomever signs their pay cheques. Will they then be City staff or Regional staff? This then raises the further question - Will it be a City bureaucracy selling service to the Region or visa versa?

Information just now becoming available for some of the university contacts suggests that there are municipalities in western United States which have little or no staff. It appears that some towns and cities purchase all of their services from the County.

The Provincial Report on Regional Government

The Provincial Report was expected to have been available by mid-May. Indeed reporting to committee was delayed for that reason. However, it now appears that the Province is unlikely to proceed in any meaningful way. The Minister of Municipal Affairs has indicated that the Legislative Calendar is too full to accommodate any omnibus changes to any of the Regional Acts in the term of this government. He has said, however, that individual adjustments requested by a Region could be considered.

Parallel Committee Structure

At some point in the process the two Councils may wish to consider establishing a Parallel Committee Structure. For example, where there is shared legislative responsibility (eg. Roads Planning, etc.) staff could report to one committee and that committee report to both Councils. A joint Administration and Personnel Committee would seem obvious and could avoid duplication and conflict. (See Table IV)

At some point in the future it might be possible to hold both Councils in the same time period by alternating the person governing the meeting and integrating the agenda.

Possible Cost Savings

It is clear that an integrated bureaucracy will reduce salary costs. In Phase I where the senior management is reduced by four positions the savings is likely to be in the neighbourhood of $500,000. The major savings would be expected in Phase II where other staff reductions are contemplated.

There would, of course, be front-end expenditures associated with these savings though this will be kept to a minimum by attrition and early retirement.

It is difficult to ascertain the exact size of the total net savings without a detailed analysis. This requires time which would delay the process. However, general estimates will be produced in a future paper.

The Next Steps

This report is presented for information and debate. A further refinement of the report will be prepared on the basis of that debate which will lead ultimately to a proposed structure for presentation to both Regional and City Council. This document should also become the subject of a joint Region/City Management Team meeting.

Start Date

The next report should be ready for approval by both Councils in September 1992.

Bibliography

Members of the Steering Committee may be interested in the following list of background reading material.

1. Hickey, Paul. Decision Making Process in Ontario Local Government, Toronto: Government of Ontario, Ministry of Treasury, Economics and Intergovernmental Affairs 1973

2. Kernaghan, K & Siegel, D. Public Adminstration in Canada, Toronto, Methuen 1987

3. Tindal, C.R. & Tindal, Nobes S. Local Government in Canada, 3rd Ed. Toronto: McCraw Hill Ryerson Limited 1990

4. Government of Canada, Public Service 2000: Renewal of the Public Service of Canada, Ottawa: Ministry of Supply and Services Canada 1990

Recommendations

1. That this report be forwarded to all the Committees of both Councils for consideration and comment: and

2. That a further report be produced which reflects the matters raised in the discussion of the Committees; and

3. That this report become the subject of a joint City/Region Management Team meeting; and

4. That a plan for administrative integration be presented to Regional and City Council as soon as possible, but not later than December 31, 1992.

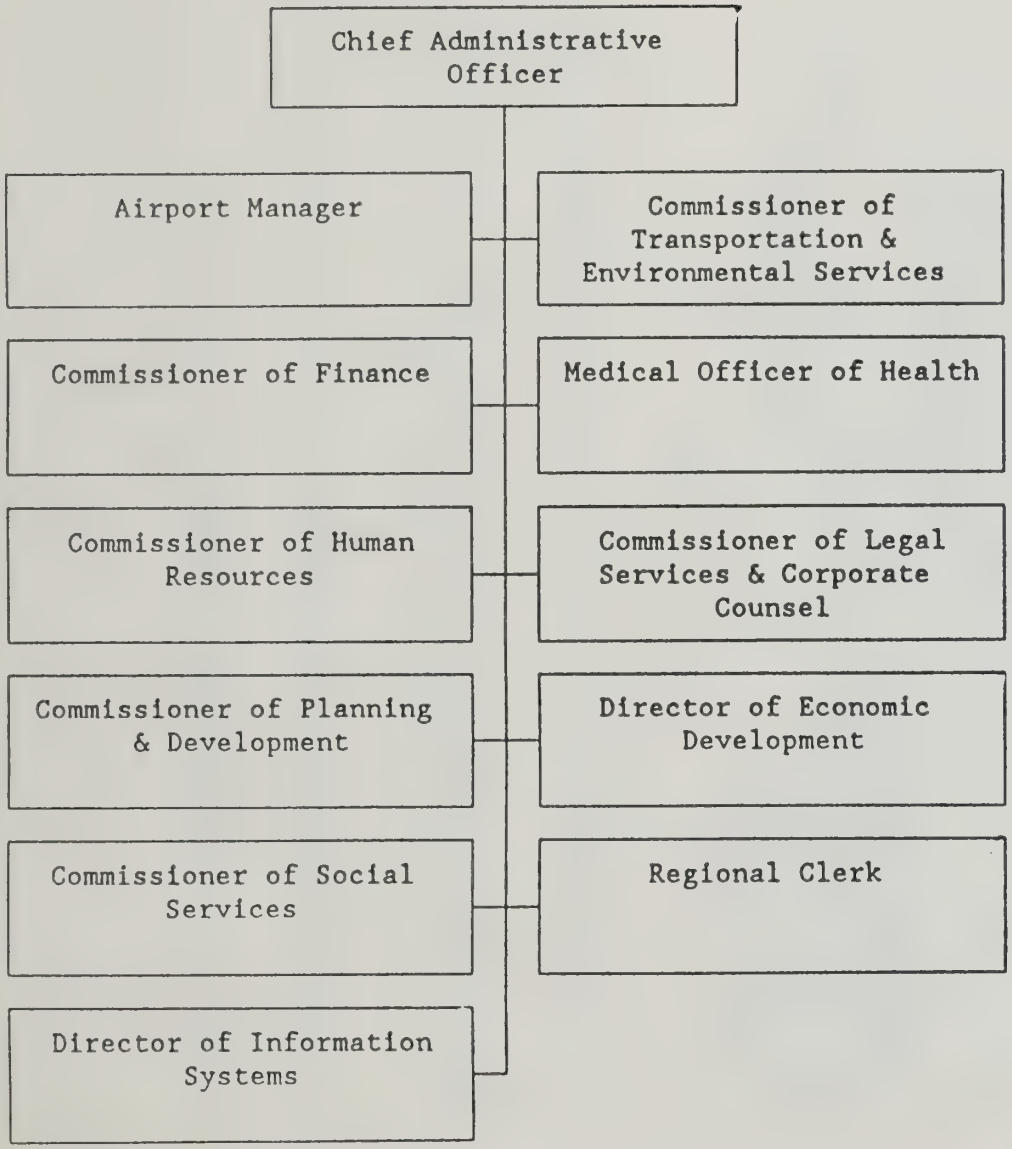
Yours very truly,

Wm. McMillin Carson
Chief Administrative Officer
Regional Municipality of
Hamilton-Wentworth

Joe Pavelka
Chief Administrative Officer
City of Hamilton

PRESENT ADMINISTRATIVE STRUCTURE

Administrative Strucutre
Regional Municipality of
Hamilton-Wentworth



Administrative Strucutre
City of Hamilton

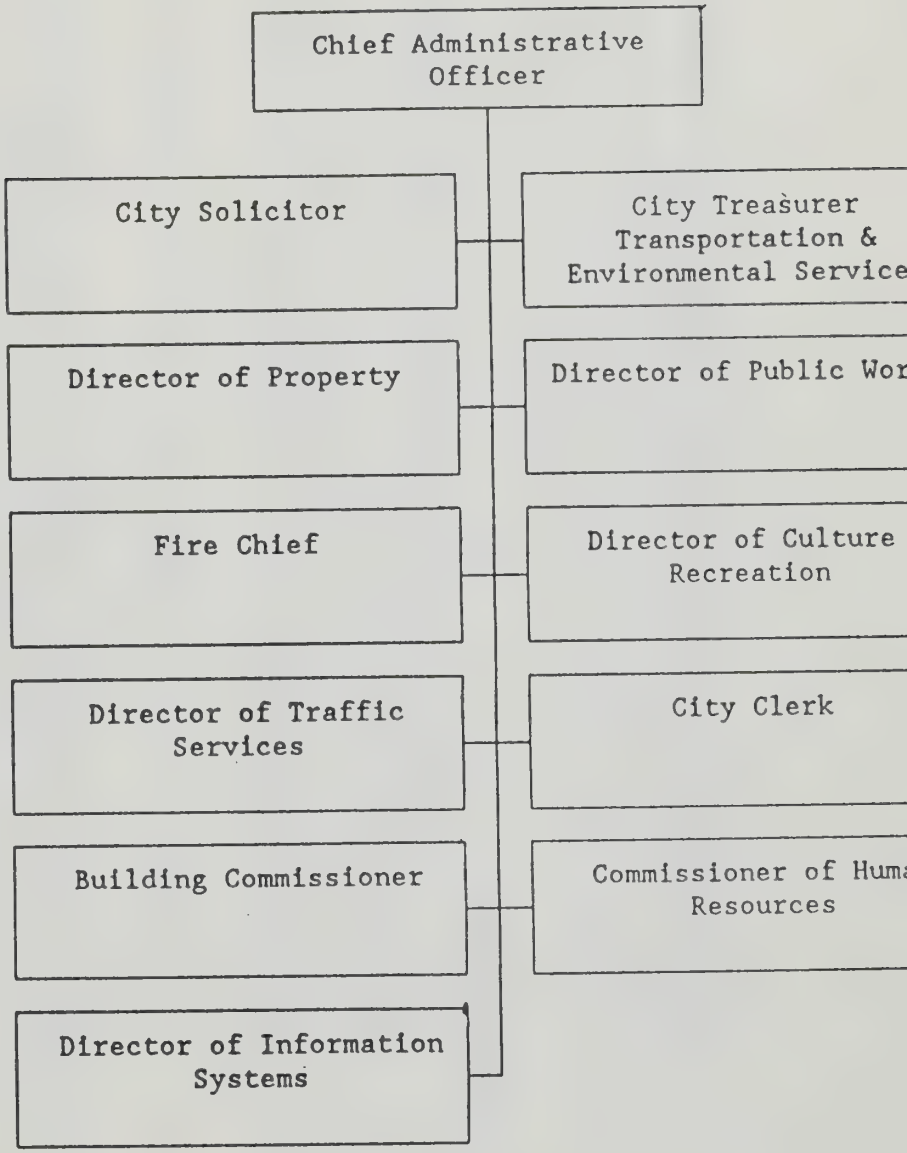


TABLE I

Regional and City Departments
by
Reporting Relationship

	Unitary Departments ie. no parallel	Parallel Departments	Combined Departments	Other
Region	Economic Development & Planning Social Services Health Transportation & Environmental Services	CAO Regional Clerk Regional Finance Regional Legal	Human Resources Information Systems	Police Services
City	Public Works Building Department Traffic Services Property Department Fire Department Culture and Recreation	CAO City Clerk Treasury City Solicitor's Office	Human Resources Information Systems	Hamilton Public Library HECFI

POSSIBLE ORGANIZATIONAL MERGERS

Regional CAO and City CAO

Regional Finance and City Treasury

Regional Legal and City Law

Regional Clerks and City Clerks

City Public Works and City Traffic

City Building and City Property

Regional Finance, City Treasury and Information Systems

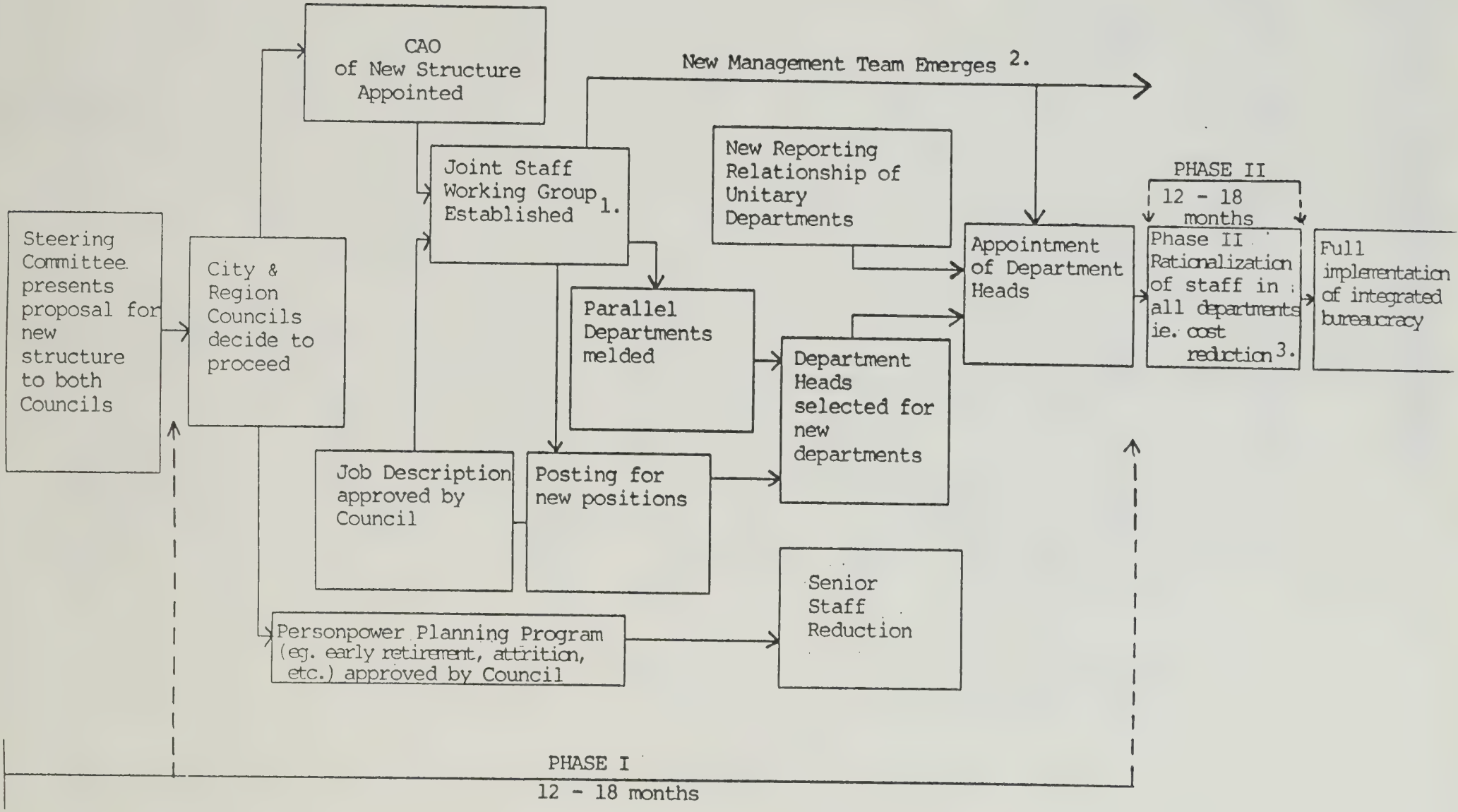
Library Boards

Culture and Recreation and Fire

TABLE III

Possible Process for Implementation of Integrated Bureaucracy

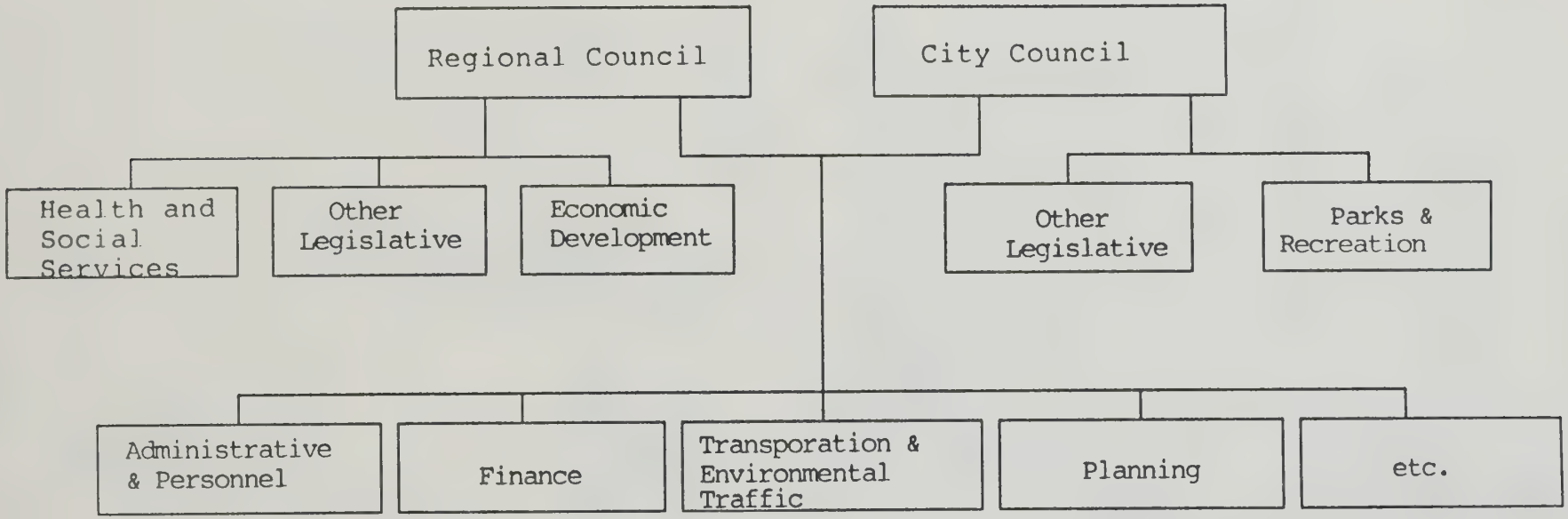
Following Decision to Proceed



1. Department Heads who are not likely to be replaced by the process.
2. As New Department Heads are added, they joint the working group.
3. Phase II will address a staff reduction by reorganization of lower levels. This will take approximately 18 months to two years to complete.

TABLE IV

Possible Parallel Committee Structure



Edited By Grant W. Russell, FCMA

How much control and accountability?

As the instructor of a graduate course in controllership, I have to inform my students about the appropriate amount of control that an organization requires. When the discussion turns to total quality management, the questions are raised: "Can TQM apply to control/accountability situations? Can a management control system operate with zero defects?" The students have all been taught Horngren's model of cost/benefit relationship on management control systems — too much control provides too little benefit for the cost incurred. Their perception is that the costs of a tight control system are measured in person-years in the controller's office, in the number of forms that are filled out by operating personnel, and the cost of an internal audit staff. Unfortunately, many organizations utilize reactive control, done on a mechanistic "cybernetic" model, i.e, the model that (1) sets standards (2) measures outcomes (3) compares to standard and (4) takes appropriate corrective action. While an adaptive reaction to change the standard is possible, it is not desired. If the result of the control model is only to change the standard, then there is little benefit in having a control system at all.

The effects of a loose control system are well documented. In the public sector particularly, the politicization of the failures results in an amplification process as each "owner/stakeholder" of the government will be informed by the media. Unfortunately, the control system rarely identifies those positive outcomes that result from good management. Consequently, good government (management) is rewarded rarely, but failures are trumpeted through the media or the reports that go to the board of directors. This asymmetrical outcome leads to a risk adverse management style by government, and tight control mechanisms are highly desired by management. Similarly in profit-oriented firms, control failures can be magnified by public disclosure to the extent that the firm will institute tight reactive controls.

The effects of too tight a control structure are more subtle. The structure forces conformity to previously identified targets, and ignores any opportunities for management to enhance performance substantially, if these opportunities have not been explicitly identified at the standard-setting time. The opportunity loss will not be identified by the system and, as a result, any determination of opportunities foregone will come from outside. For example, we can examine the organization that allows only cash sales and no credit sales. Clearly, the organization has reduced the possibility of credit failure to zero, and its control system has been very successful; simultaneously it has reduced the profit on otherwise available credit sales to zero.

A tight control structure also implies a very centralized, less flexible decision-making process.

Trained as management accountants, we value control very highly. As controllers, our objective is the elimination of systems failure and zero defects. The result of this restrictive control is that the organization takes no risks at all. The tight control structure also implies a very centralized, less flexible decision-making system, with significant decisions being made only at a very high level.

There is now a growing awareness in Canada that our control structures are very tight, and in some cases, too tight. To combat this, many organizations are attempting to push decision-making responsibility down to lower levels of the structure. This empowerment process, inevitably, will lead to some material level of failure. For example, in the federal government, we observe a decision to admit a former foreign minister of another country as a landed immigrant to Canada made not by the minister, but by a manager lower in the civil service hierarchy. The result of this decision was a national discussion of the failure of the system to reflect the wishes of Canadians, and a substantial amount of embarrassment for the government. The natural desire of the government is to reclaim decision making to higher, more secure levels of the hierarchy. Such a decision is, of course, trying to turn the clock back. Rather than build tighter reactionary controls, we must start to develop more proactive control systems — a much more difficult undertaking.

In the proactive control system, we must anticipate as much as possible the changes that we will experience, and to equip managers as much as possible for the flexible decision making that is necessary. As leaders in accountability, we must take a positive stand when failures are discovered. A properly balanced control system will allow failures; we can learn from them. However, where we build a system to preclude active change (with accompanying risks) within the organization, we will inevitably build a control system that leads to an organization that changes slowly. This condition, in a rapidly changing environment, ultimately spells the decline and failure of the enterprise.

Grant W. Russell, MBA, CMA, FCMA, is an associate professor of management accounting at the University of Waterloo. He is a director-at-large for The Society of Management Accountants of Canada

2.

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE
Tuesday, 1992 August 18
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. **ADOPTION OF THE MINUTES**

Approval of the Minutes of the Meeting held 1992 July 21

B. **DIRECTOR OF CULTURE AND RECREATION**

Hamilton Restaurant Three Pitch Tournament, Globe Park, Sunday, 1992 September 6

C. **DIRECTOR OF PROPERTY**

Expropriation of 43 Elgin Street, Hamilton

D. **SECRETARY, HAMILTON HISTORICAL BOARD**

Terryberry Plaque

2(A)

Tuesday, 1992 July 21
9:30 o'clock a.m.
Room 233, City Hall

The Parks and Recreation Committee met.

There were present:	Alderman T. Jackson, Chairperson Alderman G. Copps, Vice-Chairperson Mayor R. M. Morrow Alderman T. Cooke Alderman Wm. M. McCulloch Alderman B. Morelli Alderman D. Agostino Alderman T. Anderson
Absent with Regrets:	Alderman D. Ross, City Business
Also present:	Alderman F. Eisenberger Mr. T. Gallagher, Separate School Board Mr. J. G. Pavelka, Chief Administrative Officer Mr. B. Sugden, Director of Culture and Recreation Mr. G. Smith, Department of Culture and Recreation Ms. C. Secore, Department of Culture and Recreation Mr. G. Maychak, Department of Culture and Recreation Mr. D. Lobo, Director of Public Works Mr. B. Chrystian, Department of Public Works Mr. D. W. Vyce, Director of Property Ms. H. Kayal, Architectural Division Mr. K. Nutley, Property Department Mr. D. Carson, Mayor's Office Ms. L. Warren Ms. M. Kosser, Hamilton Skating Club Mr. B. Aikman, Hamilton Minor Hockey Council Mr. E. Dunn, Hamilton Minor Hockey Council Mr. R. Jarnie, Hamilton Minor Hockey Council Mr. B. Hutton, Hamilton Minor Hockey Council Mr. K. Green, The Rotary Club of Hamilton Mr. M. Toresney, The Rotary Club of Hamilton Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **The Rotary Club of Hamilton - Pier-4 Park - Playstructure**

Mr. M. Toresney and Mr. K. Green of the Rotary Club of Hamilton appeared before the Committee to present a cheque in the amount of $45,000. to the Chairperson to be used to augment the existing funds for the Pier-4 Park Playstructure. The Chairperson and Committee Members thanked the Rotary Club for their generous donation. Mr. Green informed the Committee that the Rotary Club of Hamilton intended to make further donations toward Hamilton's Waterfront Development.

(b) **Jack C. Beemer Park**

Mrs. L. Warren appeared before the Committee and expressed concern with the activities taking place in Jack C. Beemer Park after sunset. She stated that children and adults were playing basketball on the Board of Education property until 3:00 a.m. in the morning on some occasions. Following discussion, the Chairperson thanked Mrs. Warren and stating that the ward aldermen, the school board representatives and staff would be working together to see what could be resolved to improve this situation.

2. CONSENT AGENDA

(a) ADOPTION OF THE MINUTES

The minutes of the meeting held 1992 June 23 were adopted as circulated.

(b) DIRECTOR OF CULTURE AND RECREATION

(a) **Stelco Slo-Pitch Tournament - Beer Garden - Globe Park, 1992 August 29-August 30**

The Committee was in receipt of a report dated 1992 July 9 from the Director of Culture and Recreation respecting

The Committee approved the following recommendation:

That approval be given to the coaches, convenors and parents representing a "AA" Rep Hockey Team to operate a beer garden, in conjunction with the Stelco Slo-Pitch Tournament to be held at Globe Park on Saturday, 1992 August 29 and Sunday, 1992 August 30, subject to the following terms and conditions:

(a) That proof of $2 million comprehensive general liability insurance for property damage and bodily injury naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a special occasion permit.

(c) That the applicant assume responsibility for all labour-related costs as a result of this event.

(d) That the concessionaire be contacted to make the necessary arrangements for the provision of food.

***Alderman Jackson recorded as opposed.**

(b) **Winteractive - International 1993**

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1992 July 15 respecting Winteractive - International 1993.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to respond in the positive to the request to participate in Winteractive - International 1993 (formerly Fit Trek) scheduled from 1993 January 23 to February 7.

(c) **Break Free All Star Program**

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1992 July 13 respecting the Break Free All Star Program.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to confirm Hamilton as a pilot test site for the Break Free All-Star Program to develop a smoke-free generation by the year 2000. This program is aimed at 8 - 10 year olds and is a joint project of Health and Welfare Canada, Fitness Canada and Provincial Recreation Ministries.

(d) **Canadian Parks and Recreation Conference, 1992 August 9 to August 14, Penticton, British Columbia**

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1992 June 30 respecting the Canadian Parks and Recreation Conference, 1992 August 9 to August 14, Penticton, British Columbia.

The Committee approved the following recommendation:

That approval be granted of the action taken to register the Chairperson of the Parks and Recreation Committee or his designate to attend the Canadian Parks and Recreation Conference to be held 1992 August 9 to August 13 in Penticton, British Columbia.

3. INTERIM SECRETARY, GOLF ADVISORY SUB-COMMITTEE

Season Pass Purchase by Instalments - Chedoke and King's Forest Golf Courses'

The Committee was in receipt of a report from the Interim Secretary, Golf Advisory Sub-Committee dated 1992 July 15 respecting Season Pass Purchase by Instalments for Chedoke and King's Forest Golf Courses.

The Committee approved the following recommendation:

That commencing 1992 December 1, season passes to Chedoke and King's Forest Golf Courses may be purchased by instalments subject to the following conditions:

(a) That instalments be paid by post-dated cheques.

(b) That the final payment be made by April 1 of the current golf season.

4. PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE

Peace Park Proposal

The Committee was in receipt of a report from the Acting Secretary, Parks and Recreation Citizens' Advisory Sub-Committee dated 1992 July 16 respecting the Peace Park Proposal.

The Committee approved the following recommendation:

(a) That the City of Hamilton advise the International Institute for Peace that it wishes to participate in the Peace Parks Across Canada project which is part of the commemorative activities of Canada's 125th Anniversary of Confederation; and

(b) That the City's participation be the designation of a Peace Grove comprised of 12 trees which will circle the proposed Peace Plaza in the concept plan of T. B. McQuesten Park.

5. HAMILTON HISTORICAL BOARD

Deaccessioning of Artifact - Hamilton Military Museum

The Committee was in receipt of a report from the Acting Secretary, Hamilton Historical Board dated 1992 July 15 respecting the deaccessioning of artifact - Hamilton Military Museum.

The Committee approved the following recommendation:

That the following artifact be deaccessioned and offered as partial compensation for acquisition of another artifact: M1985.300.1 1860 Spencer Carbine.

6. DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PROPERTY

(a) **Mountain Skating Centre**

The Committee was in receipt of a report from the Director of Culture and Recreation and Director of Property dated 1992 July 15 respecting the Mountain Skating Centre.

Alderman Copps questioned how much the Hamilton Skating Club was expecting to contribute towards a skating centre. Ms. Marilyn Tosher responded that the Hamilton Skating Club was anticipating a donation of approximately $50,000. however that this figure could go higher.

Following discussion, the he Committee approved the following recommendation:

(a) That the Director of Culture and Recreation and the Director of Property be authorized to proceed with a design-built, 1,200 square foot addition to the Mountain Skating Centre to serve as multi-purpose space at a cost not to exceed $100,000. contingent upon a financial contribution from the Hamilton Skating Club.

(b) That funding be provided from Account No. CF709041011.

***Alderman Copps recorded as opposed.**

(b) **Lake Avenue Seniors Drop-In Centre/Riverdale East Recreation Centre**

The Committee was in receipt of a report from the Director of Culture and Recreation and the Director of Property dated 1992 July 15 respecting the Lake Avenue Seniors Drop-In Centre/Riverdale East Recreation Centre.

The Committee approved the following recommendation:

(a) That the Director of Property be authorized to retain the services of a consultant (s) to carry out a feasibility study required for the development of the Lake Avenue Seniors' Drop-In Centre/Riverdale East Recreation Centre.

(b) That funding to a maximum of $60,000. be provided from Account No. CF708941003 5450 - Consultant Fees.

4. DIRECTOR OF CULTURE AND RECREATION

(a) **Recreational House Leagues Membership with the Ontario Minor Hockey Association**

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1992 July 9 respecting the Recreational House Leagues Membership with the Ontario Minor Hockey Association.

Following considerable discussion, the Committee approved the following recommendation:

(a) That full membership status be authorized in the Ontario Minor Hockey Association for the following Recreational House Leagues of the Hamilton Minor Hockey Council:

- Coronation
- Eastwood
- Lawfield
- Mountain

(b) That the Department of Culture and Recreation be authorized to hold an open-public information meeting for parents, coaches and league officials on Thursday, 1992 August 6 at 7:30 p.m. or other date and time which is not in conflict with "Neighbourhood Watch - The Night Out" at Sir Winston Churchill Auditorium to convey a final full understanding on Ontario Minor Hockey Association membership and non-member status for the Recreational House Leagues which have not requested to join the Ontario Minor Hockey Association:

- Parkdale
- Rosedale
- Scott Park

(c) That following this meeting, Parkdale, Rosedale and Scott Park House Leagues be requested to review their position with parents and coaches on Ontario Minor Hockey Association membership status and present their decision in writing by 1992 August 17 to the Department of Culture and Recreation.

(d) That these House Leagues which should be reconsidering Ontario Minor Hockey Association membership be provided the $3. per player subsidy differential for insurance which would not be provided in their current program budget.

(b) **1994 International Children's Games**

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1992 July 14 respecting the 1994 International Children's Games.

Following considerable discussion, the Committee approved the following recommendation:

(a) That the authority to organize the hosting of the 1994 International Children's Games in Hamilton and to co-ordinate the Provincial and Canadian broader participation in the Games be delegated to the Hamilton Children's International Games Committee (Chairperson Colin Millar) subject to the Bi-Annual Progress report to be provided to the Parks and Recreation Committee through the Department of Culture and Recreation.

(b) That the authority to organize the athletic representation in the Children's International Games be subject to:

i. Process and selection from the appropriate sport governing bodies of the competitive venues related to the Department of Culture and Recreation.

ii. That it be understood that selection be based on athletic standards and a personal interview which weighs all criteria of the sport and the representational responsibilities.

(c) That representation in the 1993 Games be determined by 1993 March 1 with the intention:

i. To field complete athletic teams.

ii. To provide appropriate official representation in the year immediately prior to the Hamilton hosting.

The support of the Provincial Ministry and the Federal Departments will be necessary for the next three years.

(c) **Hosting of Games**

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1992 July 15 respecting the hosting of Games.

Following discussion, the Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to:

(a) Bid for the 1995 Ontario Winter Games.

(b) Bid for the 1994 Canadian Masters Games.

(c) Reconfirm the hosting of the 1994 Canadian Junior Golf Championships.

(d) **East Hamilton Kiwanis Boys and Girls Club - Feasibility and Needs Study**

The Committee was in receipt of a report from the Director of Culture and Recreation dated 1992 July 15 respecting the East Hamilton Kiwanis Boys and Girls Club - Feasibility and Needs Study.

The Committee approved the following recommendation:

(a) That the Department of Culture and Recreation participate in the Feasibility and Needs Study for the East Hamilton Kiwanis Boys and Girls Club being conducted by Leisure Plan International Inc.

(b) That funding to a maximum of $5,000. be provided from Account No. CH53105 70040.

7. **DIRECTOR OF PROPERTY/DIRECTOR OF LOCAL PLANNING/ DIRECTOR OF PUBLIC WORKS**

An amendment to the Encroachment Policy to Protect Park, Woodlot, Ravine, Open Space, Hazard or other Environmentally Sensitive Lands

The Committee was in receipt of a report dated June 26 from the Director of Property/Director of Local Planning respecting an amendment to the Encroachment Policy to protect park, woodlot, ravine, open space, hazard or other environmentally sensitive lands.

Alderman Agostino suggested that the Committee table the issue in order to have the residents affected by this policy given an opportunity to comment on it.

Following considerable discussion, the Committee approved an amendment to section (b) to read:

> "That with the exception of previous City commitments negotiated in 1992, no new leases be approved to legitimize encroachments on the park, woodlot, ravine, open space, hazard or other environmentally sensitive lands."

Following further discussion, the Committee agreed that the item be tabled and that staff be directed to investigate the possibility of registering a lease on title as well as providing the Committee with a list of properties affected, both registered by the City or inadvertently.

8. DIRECTOR OF PROPERTY/TREASURER

Expropriation by the City of Hamilton - Part 2, and Easement over Part 7, Plan P-795A, Surveys, Limeridge Rod East, The Estate of Anna Simon and Part 1, Plan P-795 Surveys -Harold V. Bordanaro/Assignee, John Petis, John Craig and Frank Silvestri

The Committee was in receipt of a report from the Director of Property and Treasurer dated 1992 July 15 respecting an expropriation by the City of Hamilton - Part 2, and Easement over Part 7, Plan P-795A, Surveys, Limeridge Rod East, The Estate of Anna Simon and Part 1, Plan P-795 Surveys - Harold V. Bordanaro/Assignee, John Petis, John Craig and Frank Silvestri.

The Committee approved the following recommendation:

(a) That an "Agreement by Owner to Accept Compensation" for the property expropriated on 1973 December 31 from the Estate of Anna Simon or the Assignee more particularly known as Part 2 and an Easement over Part 7, Plan P-795A Surveys (Limeridge Road East), executed on 1992 May 11 and scheduled for closing on or before 1992 August 27, be approved and completed. The total compensation of $158,818. is exclusive of legal, appraisal, engineering and planning consultant costs which have been incurred by the Owner and is exclusive of interest on the unpaid balance of compensation which must be paid at a rate of 6% calculated from 1973 December 31 until the closing date in accordance with provisions of the Expropriations Act.

(b) That an "Agreement by Owner to Accept Compensation" for the property expropriated on 1973 March 1 from Harold V. Bordanaro or the Estate of Harold V. Bordanaro or the Assignee of either John Petis, John Craig and Frank Silvestri more particularly known as Part 1, Plan P-795 Surveys (Limeridge Road East), executed on 1992 May 11 and scheduled for closing on or before 1992 August 27 be approved and completed. The total compensation for the 10.2959 acres of land of $441,243. is exclusive of legal, appraisal, engineering and planning consultant costs which have been incurred by the Owner as a result of this expropriation and is exclusive of interest on the unpaid balance of compensation which must be paid by the City at a rate of 6% calculated from 1973 March 1 until the closing date in accordance with provisions of the Expropriations Act.

(c) That the Regional Municipality of Hamilton-Wentworth be requested to cost share in this settlement by paying the purchase price, interest and costs associated with lands acquired for Regional purposes.

(d) That the compensation, interest and costs be charged to Account Centre CH00201 (Reserve for 5% Land Dedication); and, that reimbursement from the Regional cost sharing be returned to this same Account Centre CH00201 (Reserve for 5% Land Dedication).

(e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

9. DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION

Barrier Free Design Study for Recreation Buildings - Jimmy Thompson Pool Alterations

The Committee was in receipt of a report from the Director of Property and the Director of Culture and Recreation dated 1992 July 13 respecting Barrier Free Design Study for Recreation Buildings - Jimmy Thompson Pool Alterations.

The Committee approved the following recommendation:

(a) That staff be authorized to design and construct Phase II, Jimmy Thompson Pool Alterations, to meet the barrier free design standards for Recreation Buildings at an estimated cost of $26,000. which includes male and female washrooms, an elevating device, viewing area to accommodate wheelchairs, appropriate signage, parking spots and other alterations.

(b) That the cost of undertaking these alterations be charged to Account No. CF5255 708641003.

10. SECRETARY, SINGLE TIER BUREAUCRACY REVIEW STEERING COMMITTEE

Single Tier Administration - A Discussion Paper

The Committee was in receipt of a report from the Secretary, Single Tier Bureaucracy Review Steering Committee dated 1992 July 10 respecting a single tier administration - a discussion paper.

The Committee moved that the item be received.

11. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 July 21

2(B)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 August 10

RECEIVED
AUG 1 1 1992
CITY CLERKS

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton Restaurant Three Pitch Tournament - Globe Park, Sunday, September 6, 1992**

RECOMMENDATION:

That approval be given to the Hamilton Restaurant Three Pitch League to operate a beer garden on the occasion of their Three-Pitch Tournament to be held at Globe Park on Sunday, September 6, 1992 subject to the following terms and conditions:

(i) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(ii) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(iii) That the applicant assume responsibility for all labour related costs as a result of this event.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Proceeds will be donated to the Children's Wish Foundation, Hamilton-Wentworth Chapter.

2(c)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 August 6

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

RECEIVED
AUG 1 0 1992
CITY CLERKS

SUBJECT: **Expropriation of 43 Elgin Street, Hamilton - Nathan Lieberman and Samuel J. Sable (as former owners) and L & S Realty Company Limited (as purported Lessor) and Cannon Knitting Mills Limited (as tenant)**

RECOMMENDATION:

a) That an "Agreement by Owner to Accept Compensation", to be executed by Nathan Lieberman and Samuel J. Sable (as former owners) and L & S Realty Company Limited (as purported Lessor) and Cannon Knitting Mills Limited (as tenant), and scheduled to close on or before August 30, 1992, for the lands and premises situated in the City of Hamilton, being composed of Parts 1 and 2 on Expropriation Plan 95902, subject to a right-of-way over Part 2 and together with a right-of-way over Part 3, known municipally as 43 Elgin Street, Hamilton, having a frontage of 6.86 metres (22.5 feet) more or less, along the western limit of Elgin Street and contains an area of 589.08 square metres (6,341.0 square feet) more or less, be approved and completed and the compensation of $172,085.00 be charged to Account Number CF 5590 62865005 (Beasley Park Acquisition).

b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

On August 28, 1990, City Council adopted Item 10 of the 15th Report of the Planning and Development Committee approving the expropriation of the land at 43 Elgin Street for parks purposes. Subsequently, City Council adopted Item 7 of the 4th Report of the Parks and Recreation Committee on February 25, 1992 approving an Offer of Compensation in the amount of $98,000.00, for the land value as set out in the Expropriation Act in order to obtain vacant possession of the expropriated land.

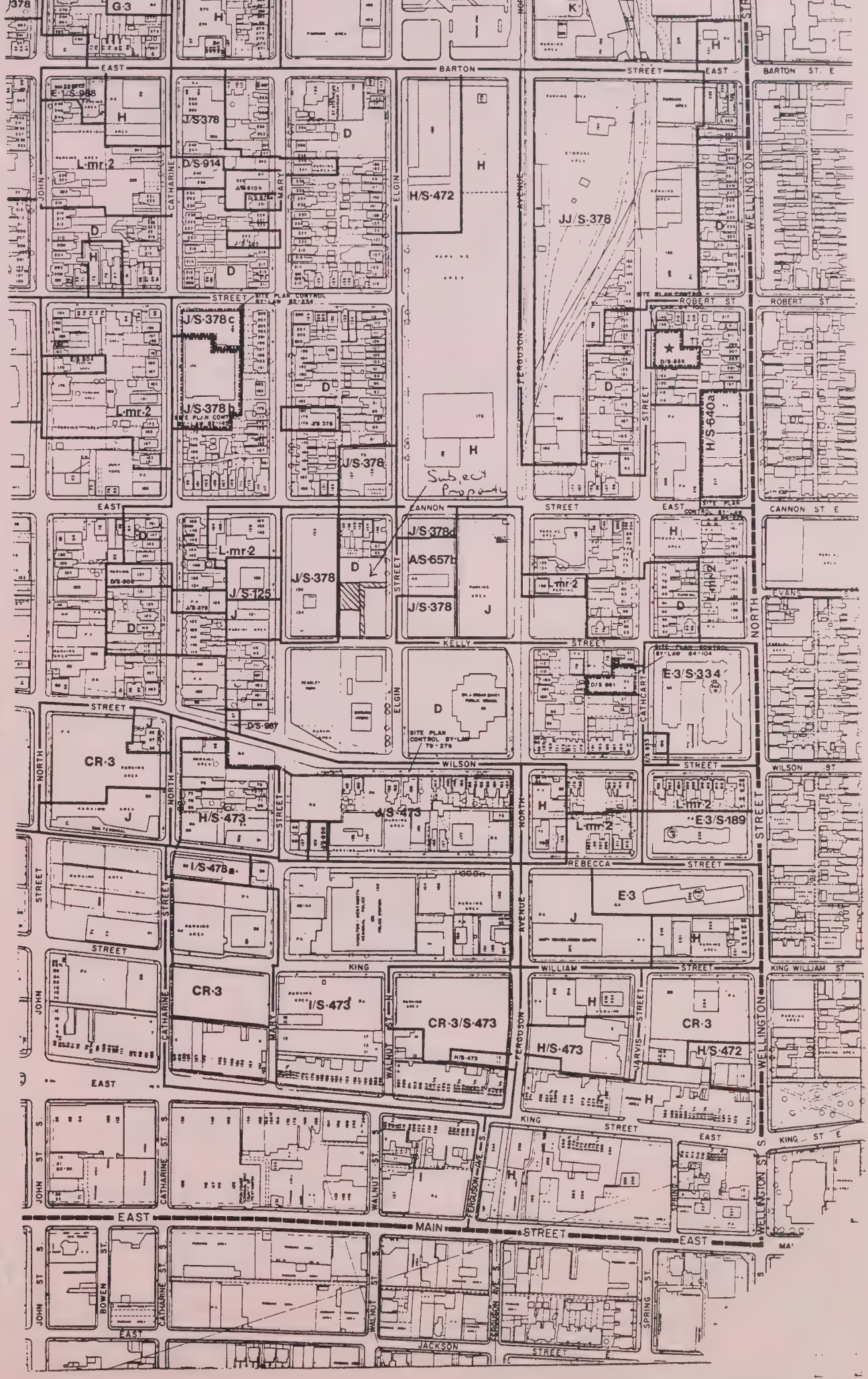
The subject "Agreement by owner to Accept Compensation" payment is full and final compensation for all costs related to land value incurred by the owners arising from the City's expropriation of the property at 43 Elgin Street.

The City also has provided the owners with truck vehicle ingress and egress to the abutting property at 134 Mary Street, by incorporating a truck turn around shown as Part 9 on Plan 62R-12040 into the existing road allowance of Kelly Street through By-law No. 92-009.

KN/nw
Attach.

c.c. P. Noé Johnson, City Solicitor
A. Ross, Treasurer
L. MacNeil, Property Clerk, Surveys
R. Chrystian, Manager of Parks, Public Works Department

(50.18.169)


BARTON STREET EAST
BARTON ST. E
ROBERT ST
CANNON ST E
EVANS
WILSON ST
KING WILLIAM ST
KING ST E
MAIN STREET EAST
Subject Property
JOHN
CATHARINE
MARY
ELGIN
FERGUSON AVENUE
WELLINGTON
NORTH
CATHCART
WALNUT
JARVIS
SPRING
BOWEN
JACKSON
REBECCA
KELLY
WILLIAM
KING
L-mr-2
J/S-378
J/S-378c
J/S-378b
J/S-378d
D/S-914
H/S-472
JJ/S-378
H/S-640a
A/S-657b
J/S-125
D/S-987
CR-3
H/S-473
I/S-473a
I/S-473
CR-3/S-473
E-3/S-334
E-3/S-189
E-3
CR-3
H/S-473
H/S-472
SITE PLAN CONTROL BY-LAW 79-279
SITE PLAN CONTROL BY-LAW 84-104

AGREEMENT BY OWNER TO ACCEPT COMPENSATION

To: The Corporation of the City of Hamilton

I/We Nathan Lieberman and Samuel J. Sable (as former owners) and L & S REALTY COMPANY LIMITED (as purported lessor) AND CANNON KNITTING MILLS LIMITED (as Tenant), hereby agree to accept the sum of $172,085.00 from The Corporation of the City of Hamilton in full payment and settlement of compensation for all interests in the real property known as Municipal No. 43 Elgin Street, shown as Parts 1 and 2 on Expropriation Plan No. 95902, subject to a Right-Of-Way over Part 2 and together with a Right-Of-Way over Part 3 registered on the 6th day of September 1991 as Instrument No. 95902.

I/We further agree that the aforesaid sum shall include all claims for damages, costs, injurious affection or any other claim whatsoever arising out of the expropriation of the said real property.

I/We agree that the said compensation monies will be subject to the usual adjustments, except for fire insurance premiums, as of the date for closing hereof, namely the 29th day of September, 1992.

I/We acknowledge that I/we have delivered vacant possession of the said lands on June 14, 1992 and that I/we shall also deliver on the date for closing, a deed, discharges of all encumbrances (including Writs of Execution) in existence before or after the Expropriation, and a release in a form satisfactory to you executed by all persons or corporations having any claim to compensation by reason of the said expropriation and a statutory declaration in a form satisfactory to you setting forth the fact that the persons and/or corporations executing the said discharges and release are all those having any claim to compensation.

This agreement is to remain open until acceptance by City Council and is to be read with all grammatical changes made necessary by the gender, number or corporate status.

Dated at Toronto this 17 day of July, 1992

WITNESS:

W. Bond

(L.S.)
NATHAN LIEBERMAN

(L.S.)
SAMUEL J. SABLE

W. Bond

L & S REALTY COMPANY LIMITED

(L.S.)

W. Bond

CANNON KNITTING MILLS LIMITED
(as Tenant)

(L.S.)

W. Bond

(L.S.)

Solicitor's Name and Address

Minden Gross Grafstein & Greenstein
Barristers and Solicitors
Suite 600, 111 Richmond Street West
Toronto, Ontario M5H 2H5
Attention: Mr. Michael Steinberg

Mailing Address of Signing Parties

6/26/85

SCHEDULE "A"

Property	Owner's Interest
43 Elgin Street (Part 1 and 2 on Expropriation Plan No. 95902)	Nathan Lieberman Samuel J. Sable L & S Realty Company Limited
	Tenant's Interest
	Cannon Knitting Mills Limited

Elements of Compensation

Market Value Realty, Time, inconvenience and out of pocket expenses	$129,095.81
Provision for Boulevard Parking Agreement - 1 time charge of $216.77	$ 216.77
-annual fee of $148.98/capitalized @ 10% rounded to	$ 1,489.80
A & B Consulting Group Ltd. Report	$ 1,500.00
Legal Expenses	$ 10,140.00
Compensation to Cannon Knitting Mills	
a) Transportation cost of initial loading and unloading of all Knitting Mill equipment	$ 13,642.50
b) Bi-annual Equipment movement 800 x 2/capitalized @ 10%	$ 16,000.00
TOTAL	$172,084.88
Rounded to:	$172,085.00

Whereas, Nathan Lieberman and Samuel J. Sable (as former owners), L & S Realty Company Limited, being the Owner of the lands and premises known municipally as 134 Mary Street, City of Hamilton ("134 Mary Street") and Cannon Knitting Mills Limited, as Tenant, are entering into this Agreement partly in consideration of the enactment by the Corporation of the City of Hamilton of By-law No. 92-009, whereby the lands shown as Part 9 on Plan 62R-12040 have been incorporated into the road allowance left open on Kelly Street so that truck vehicles can ingress and egress to and from 134 Mary Street.

It is understood and agreed that all fixtures, fittings and chattels not itemized herein which are left behind on the premises at the time vacant possession is delivered, shall be deemed to be abandoned and The Corporation of the City of Hamilton may dispose of same.

It is also understood and agreed that the amount of One Hundred and Seventy-Two Thousand and Eighty-Five Dollars ($172,085.00) is full and final payment of all compensation, interest and cost whatsoever which L & S Realty Company Limited and Cannon Knitting Mills Limited (as Tenants) might be entitled to as a result of the acquisition by The Corporation of the City of Hamilton of the land and buildings known as 43 Elgin Street, Hamilton, Ontario.

Dated at Toronto this 17 day of July, 1992.

WITNESS:

_____ _____ (L.S.)
NATHAN LIEBERMAN

_____ _____ (L.S.)
SAMUEL J. SABLE

L & S REALTY COMPANY LIMITED

_____ _____ (L.S.)

CANNON KNITTING MILLS LIMITED
(as Tenant)

_____ _____ (L.S.)

_____ _____ (L.S.)

2(d)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 August 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Terryberry Plaque

RECOMMENDATION:

That the wording for the Terryberry plaque, as attached, be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Public Library Board have initiated a request to the Plaquing Sub-Committee for the Terryberry Plaque. It will be paid for by the Library. The intent of the plaque was approved by L.A.C.A.C. at their meeting 1992 July 20.

The attached wording has been revised from the original submission due to a response to concerns expressed by various members of the Hamilton Historical Board.

Attachment

WILLIAM TERRYBERRY (1779-1847)

Since 1812, the name Terryberry has been associated with this section of Mohawk Road West. Having immigrated to the province of Upper Canada from the state of New Jersey, Terryberry purchased land along Concessions 6 and 7 in the Township of Barton.

Between 1791 and 1793, the Mohawk Road was a primary transportation route between the capital of Upper Canada at Newark (Niagara-on-the-Lake) and the thriving settlement at Ancaster. The road continued to provide an important link between Ancaster and the Niagara peninsula even after the capital of Upper Canada was removed to York (Toronto). In 1815, Terryberry took advantage of his farm's prime location along the road by constructing a two and one-half story frame structure for use as an inn.

The Terryberry Inn was a popular stage coach hotel for travellers along the Mohawk Road. It also served as a local community meeting place, being used for dances and other special gatherings. On May 4, 1816, the first public meeting of the voters of Gore District took place at the Terryberry Inn.

3.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 August 12

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Chedoke Ski Rates**

RECOMMENDATION:

(a) That the Chedoke Ski area close on Mondays and Tuesdays only commencing the 1992 winter season.

(b) That the following Ski Tow rates be approved:

	Existing	Revised
Full Day		
Adult	$ 9.00	$13.00
Junior	$ 8.00	$12.00
Half Day		
Adult	$ 7.00	$11.00
Junior	$ 6.00	$10.00
Ski Packages		
Adult	$64.00	$90.00
Junior	$42.00	$80.00

(c) That the following Ski Tow package rates be approved as follows:

Chedoke Ski School	$ 24.00 Adults/Youth $ 18.00 Child
Chedoke Racing School	$ 45.00 all participants
Hamilton Association For Disabled Skiers	$1,000.00 flat fee

Robert Sugden

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, August 12

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Revenue increases estimated at $20,000.00.

BACKGROUND:

The above recommendation was prepared as a result of input from a group of representatives of the ski schools, H.A.D.S., staff of the Parks Division, Public Works Department, Culture and Recreation Department and an interested citizen.

Cost to participants registered in the above programs is approximately $4.00 per person per tow.

As a result of the closure on Mondays and Tuesdays savings to the operating expenditures of the Parks Division, Public Works Department will be realized. A report will be prepared by Parks Division staff and submitted at a later date.

4(a

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 August 10

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Director of Public Works
T. Bradley, Manager of Purchasing

SUBJECT: Parking Lot, Sanitary Sewer and Storm Sewer
Pier 4 Park and Harbourfront Park

RECOMMENDATION:

(a) That approval be given to enter into a contract with 877138 Ontario Inc. o/a Bud's Contracting for construction of the road and parking lot at Pier 4 Park and the sanitary sewer and storm sewer for Pier 4 and Harbourfront Parks. The Contract amount will be $445,361.82, four hundred and forty five thousand, three hundred and sixty one dollars and eighty two cents.

(b) That the amount of $288,170.24 be funded from account CF419154007 for Pier 4 Park and the amount of $157,191.58 to be funded from account CF419254003 for Harbourfront Park.

(c) That a contract satisfactory to the City Solicitor be entered into between the City and 877138 Ontario Inc. o/a Bud's Contracting of Stoney Creek.

(d) That the Mayor and the City Clerk execute the Contract on behalf of the City.

D. Lobo, Director of Public Works

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds have been budgeted for the construction of road and parking lot at Pier 4 Park and for Sanitary Sewers and Storm Sewers at Pier 4 and Harbourfront Parks.

The cost of the construction associated with Pier 4 Park ($288,170.24) is within the $300,000.00 allocated for the parking facility and interior road re-alignment component.

The sewer costs apportioned to Harbourfront Park ($157,191.58) are within the overall scope and funding allocation of the Remediation of Harbourfront Park and to facilitate future Harbourfront Park development plans.

The recommended tender of $445,361.82 from 877138 Ontario Inc. o/a Bud's Contracting is the lowest of five acceptable tenders received.

There are no staffing implications.

From a legal perspective, the Law Department will be required to prepare the necessary contract documents.

BACKGROUND:

Seven acceptable bids were received by the City Clerk's department on August 6, 1992.

The submissions were as follows:

1.	877138 Ontario Inc. o/a Bud's Contracting	$ 445,361.82
2.	Cardeen Construction	$ 486,814.55
3.	Stephen's & Ranking	$ 492,539.19
4.	Dufferin Construction	$ 508,539.77
5.	Mathews Contracting	$ 510,390.00
6.	King Paving Company	$ 593,872.26
7.	Wm. Groves Limited	$ 702,982.51

One tender document was received but rejected by the Purchasing Department due to failure in providing the supporting documentation as per the City's Purchasing policy.

A contingency amount of $50,000.00 is included in all of the above amounts.

At its meeting on March 26, 1991, City Council authorized staff to proceed with the development of Pier 4 Park and the Public Boat Launch, and approved the expenditure of

$1,000,000.00 in City Capital Budget funds towards the overall project cost. On October 11, 1991, Mr. David Christopherson, Hamilton MPP, announced a grant of $1,100,000.00 from the Ministry of Tourism and Recreation to provide additional funding for this project.

The Park Development programme included the construction of a parking facility and interior road re-alignment. This contract also includes the construction of storm sewers, sanitary sewers and watermain to serve Pier 4 Park.

WP/da

4(b)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 August 13

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. D. Lobo
Director of Public Works

SUBJECT: **Hosting of the 1994 Ontario Parks Association Conference**

RECOMMENDATION:

That the Director of Public Works be authorized to submit an application to host the 1994 Ontario Parks Association Annual Conference and Annual General Meeting.

Doug Lobo
Director of Public Works

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

General information on cost and staffing implications is outlined in the background section below. Payment of 10% of registration fees plus $2.00 per delegate is required by the Ontario Parks Association with the balance staying with the host municipality to cover costs.

BACKGROUND:

As a municipality with one of the largest Parks Divisions in the Province of Ontario and numerous projects representing the cutting edge of the industry, Parks staff take every opportunity to promote its Parks Facilities. The Ontario Parks Association conference and annual general meeting is viewed as an exciting opportunity for Hamilton to formally share its parks and open spaces with political representatives and park leaders from Municipalities,

Conservation Authorities and private industry from across the province. The 1993 conference is being hosted jointly by Kitchener - Waterloo - Cambridge.

Expenses associated with the conference are normally recovered from donations and delegate and trade show fees. Any shortfalls, which at this point are not anticipated would be the responsibility of the host municipality.

Heavy staff involvement is required to organize and produce this conference. As well, since this is a municipal conference, political involvement is expected. The four day event is held during the latter part of July and could attract delegates, spouses, and children numbering as many as 280.

CONCLUSION

Through Hamilton's involvement in this conference, there is the opportunity to enhance our corporate image and promote our natural and built resources making a positive contribution to the local economy.

RWC/RG/MW/rb

cc R. Chrystian, Manager of Parks
cc J. Pook, Horticulturist
cc C. Firth-Eagland, Co-ordinator of Parks Development & Maintenance
cc D. Cowan, Superintendent of Facilities

5

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 August 7

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

RECEIVED
AUG 1 0 1992
CITY CLERKS

SUBJECT: **Purchase of part of 1389 Upper James Street by DiCenzo Construction Company Limited**

RECOMMENDATION:

a) That an Offer to Purchase, executed by DiCenzo Construction Company Limited (A. DiCenzo) on July 21, 1992, and scheduled for closing on or before November 9, 1992, for the purchase of part of the property at 1389 Upper James Street, shown as Parts 6 and 8 on the attached copy of Plan 62R-11790, containing 477.8 square metres (5,143.16 square feet) and 43.7 square metres (470.39 square feet) respectively, be approved and completed.

b) That in lieu of cash payment for this 0.129 acre parcel of land, the City of Hamilton will accept 0.129 acre of land from the 1.897 acres parkland credit of DiCenzo Construction Company Limited in Ryckman's Neighbourhood, leaving a parkland credit of 1.768 acres to be used by the DiCenzo Construction Company Limited in future subdivisions in this neighbourhood.

c) That the Subdivision Administrator of the Roads Department be directed to deduct this 0.129 acre from the existing parkland credit of DiCenzo Construction Company Limited in the Ryckman's Neighbourhood.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

See above recommendation.

BACKGROUND:

Subject parcels of land form part of the Barton Community Centre property on Upper James Street. The construction of DiCenzo Drive at the rear of this property severed these two parcels from the Community Centre holdings. DiCenzo Construction Company Limited will incorporate these two parcels into their proposed subdivision at this location. In lieu of payment, this area will be deducted from DiCenzo Construction Company's parkland credit in this neighbourhood.

AC/nw
Attach.

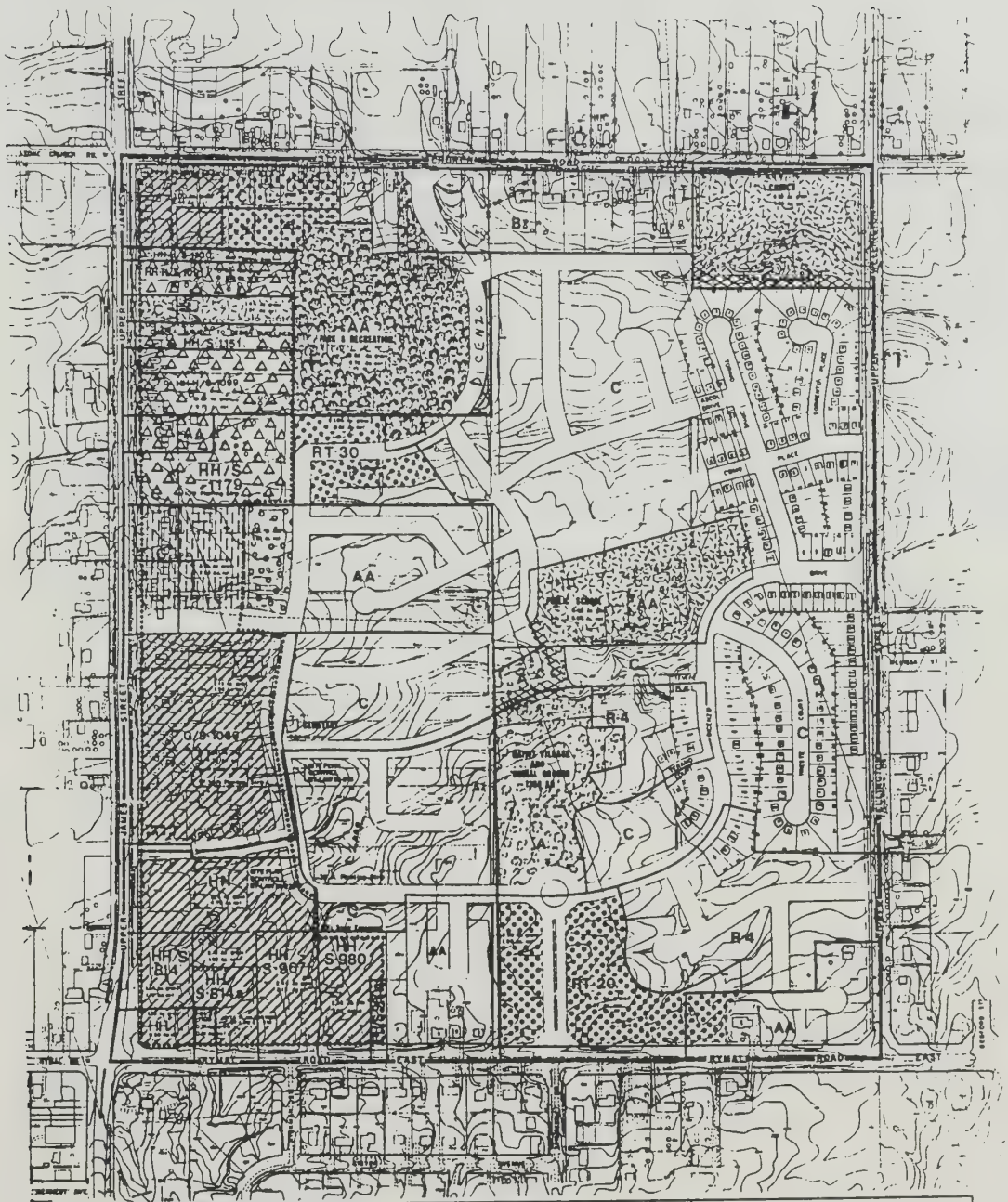
c.c. P. Noé Johnson, City Solicitor

A. Ross, Treasurer

L. MacNeil, Property Clerk, Surveys

D. Christilaw, Subdivision Administrator, Transportation and Environmental Services

(92C-126)



NOTE: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

LEGEND

- LIMIT OF DRAINAGE AREA
- EXISTING TRUNK SEWERS
- AREA SUBJECT TO URBAN DESIGN GUIDELINE
- TREED BOULEVARD
- URBAN DESIGN FEATURES

EXISTING POPULATION (1988) 369

LAND USE

RESIDENTIAL
- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & retail warehouse

- COMMERCIAL
- NEIGHB'D COMMERCIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

- Neighbourhood Boundary
- Zoning Boundary

Approvals

Planning Committee JULY 8, 1986 Council JULY 22, 1986

Latest Revision Date JUNE 14, 1990

CITY OF HAMILTON
PLANNING DEPARTMENT

RYCKMANS

APPROVED PLAN

NORTH

0 100 m

SCALE 50 m

119

OFFER TO PURCHASE

COMPANY LIMITED

I/We **DI CENZO CONSTRUCTION ~~CO. LTD~~.** of the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth,

hereinafter called the Purchaser,

hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Lot 14, Concession 8, formerly in the Geographic Township of Barton, now in the City of Hamilton, having frontages along the easterly limit of Di Cenzo Drive of 30.989 metres (101.66 feet) and 62.375 metres (204.64 feet) more or less, containing 477.8 square metres (5,143.16 square feet) and 43.7 square metres (470.39 square feet) shown as Parts 6 and 8 respectively on attached copy of Plan 62R-11790. Subject parcels form part of the property known as part of 1389 Upper James Street.

payable in accordance with Schedule "A" attached hereto.

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 8th day of September 1992, by a letter mailed or delivered to the Purchaser at c/o Paul Mazza of Turkstra, Mazza, Shinehoft, Mihailovich, 15 Bold Street, Hamilton, Ontario, L8P 1T3.

2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.

3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.

4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.

5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.

6. The Purchaser is to be allowed thirty days from the date of acceptance of such Offer to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.

7. This transaction shall be closed on or before the 9th day of November , 1992.

8. On the closing of this transaction, the Vendor will convey the said lands to the Purchaser by a good and sufficient deed thereof in fee simple, free and clear of dower rights and all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said lands to the Purchaser free of all tenancies.

9. The Purchaser shall assume taxes, local improvements, water and sewer rates from the date set out in paragraph 7 hereof.

10. Pending completion of this transaction, the Vendor will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the Purchaser may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Offer whether accepted or not and have all monies theretofore paid returned without interest.

11. The deed or transfer is to be prepared at the expense of the Vendor. If the Vendor is a Trustee the deed or transfer is to contain trustee covenants only.

12. This agreement and its acceptance is to be read with all changes of gender or number required by the context.

13. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.

14. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.

15. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

16. Schedule "A" attached hereto also forms part of this agreement.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at Hamilton this 21 day of July 1992.

DI CENZO CONSTRUCTION ~~CO. LTD~~. COMPANY LIMITED

SIGNED, SEALED AND DELIVERED in the presence of

)_____(Seal)

)_____(Seal)

)_____(Seal)

Name of Purchaser's Solicitor PAUL MAZZA

Address of Purchaser's Solicitor 15 BOLD ST. HAM

92/04/16

SCHEDULE "A"

Property

Part of 1389 Upper James Street

It is understood and agreed that

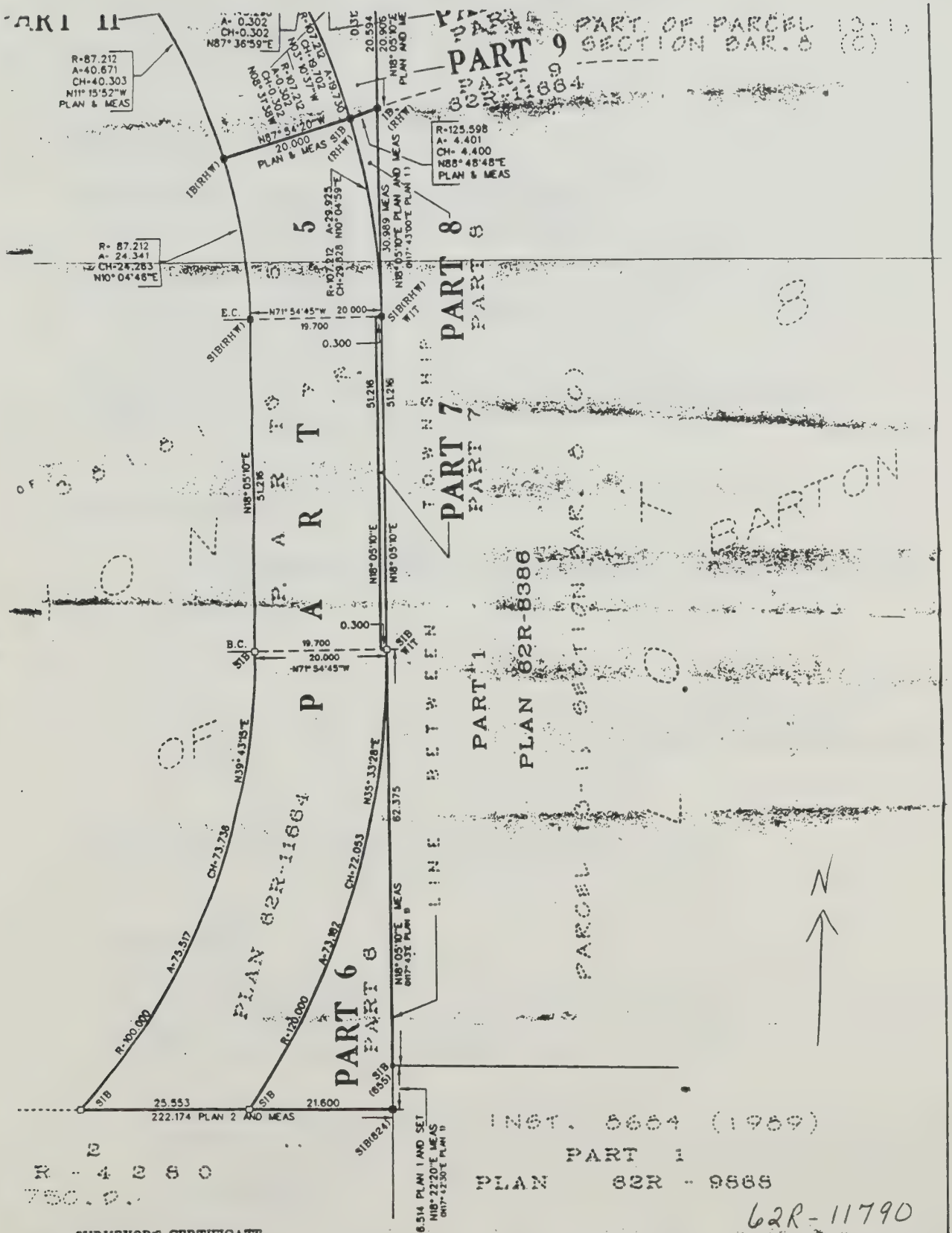
i) in lieu of cash payment for this 0.129 acre parcel of land, the City of Hamilton will accept 0.129 acres of land from the 1.897 acres parkland credit of Di Cenzo Construction ~~Co. Ltd.~~ COMPANY LIMITED in Ryckman's Neighbourhood, leaving a parkland credit of 1.768 acres to be used by Di Cenzo Construction ~~Co. Ltd.~~ COMPANY LIMITED in future subdivisions in this neighbourhood.

ii) that the Subdivision Administrator of the Roads Department be directed to deduct this 0.129 acres from the existing parkland credit of Di Cenzo Construction ~~Co. Ltd.~~ COMPANY LIMITED in the Ryckman's Neighbourhood.

Dated at Hamilton this 21 day of July 19 92

WITNESS:

DI CENZO CONSTRUCTION ~~CO. LTD.~~ COMPANY LIMITED



SURVEYOR'S CERTIFICATE

I CERTIFY THAT

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT AND THE REGISTRY ACT AND THE REGULATIONS MADE THEREUNDER ;
2. THE SURVEY WAS COMPLETED ON THE 7th DAY OF JAN 1991.

June 6, 1991
DATE

KIN M LAU O.L.S

REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH
DEPARTMENT OF ENGINEERING

SURVEYED BY D.J.S | FIELD BOOK BK 22 | FILE No. SA05-45 | DATE 90-08-14
CREATED BY TH | WITH WS1A JOURNAL DY | CHECKED BY KIN LAU O.L.S

APPROVED Ted Gill
ACTING COMMISSIONER OF ENGINEERING

MANAGER OF LEGAL SURVEYS O.L.S

PLAN No. RC-H-339 SURVEYS

CITY OF HAMILTON

- RECOMMENDATION -

6(a)

DATE: 1992 August 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Constitution - Friends of the Hamilton Children's Museum

RECOMMENDATION:

That the attached Constitution for the Friends of the Children's Museum, be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Steering Committee of the Friends of the Hamilton Children's Museum group have been meeting for the past several months. Their purpose is to fund raise for an upgraded facility and generally support the Museum and its mandate.

The attached Constitution for the Museum has been developed by the Steering Committee. These will in turn be followed up with a series of by-laws. Once the Constitution is approved the "Friends" group will expand to any individual interested in the Museum.

The Hamilton Historical Board, Ad Hoc Committee and Law Department's changes have been considered in the attached document.

Attachment

FRIENDS OF THE HAMILTON CHILDREN'S MUSEUM

CONSTITUTION

Purpose:

The Friends of the Hamilton Children's Museum, hereinafter called the Friends, is a voluntary organization endorsed by City Council. It functions under the auspices of the City of Hamilton and the Department of Culture and Recreation and the guidance of the Hamilton Historical Board, hereinafter referred to as the HHBd., to support, foster and develop The Hamilton Children's Museum as a hands-on participatory and interactive site, where children of all ages discover the rich heritage of the world around them. The Friends will act in accordance with the Volunteer Policy of the Museums of the City of Hamilton.

Objectives:

- to promote and act in accordance with the Museum Statement of Purpose,
- to establish and develop a Friends of the Hamilton Children's Museum membership,
- to raise funds to be used by the museum for special approved projects
- to act as an advisory group in the interest of the museum
- to participate in the formation of the long range development plan for the Hamilton Children's Museum with the goal of realizing an expanded facility

Amendments: To the Constitution:

Since the objectives of The Friends can be expected to evolve as the Hamilton Children's Museum grows, this constitution may require amendment. Such amendments shall be recommended to the general membership by the Executive at the time of the Annual General Meeting. If approved by two-thirds of the membership, the amendments shall be submitted to the HHBd. for recommendation to Parks and Recreation Committee and City Council and shall come into force following their approval.

Executive Committee:

The Executive Committee shall consist of a President, a Past-President, a Vice President, a Secretary-Treasurer and four members-at-large. Five members of the Executive Committee shall constitute a Quorum for voting. If a vote is tied then the President will cast a deciding vote.

Terms of Office:

All terms of office will be for one year. The Vice President will normally assume the position of President following the incumbent President's term. Elections for the Executive Committee will take place at the Annual General Meeting by a majority vote of the membership.

Role of Staff:

The Curator or designate will act as a resource person for the Executive Committee, all standing and Ad Hoc committees.

Committees: Membership to Standing Committees will be established at the Annual General Meeting by vote. Ad Hoc committees may be established by the Executive Committee as required. All committees report to the Annual General Meeting and in the interim to the Executive Committee.

Steering Committee: A Steering Committee will be established with the sole purpose of guiding the development of The Friends. A sub-committee of the Steering Committee, including members of the Executive Committee may be formed to undertake fund-raising activities. The Steering Committee will not actively fund raise. A work plan of activities will be forwarded to the HHBd. for recommendation to Parks and Recreation Committee and City Council.

Following the first Annual General Meeting, in the spring of 1993, the Steering Committee will cease to exist. Its activities shall be assumed by the Executive Committee.

Relationships: The Friends will operate under the Volunteer Policy of the City of Hamilton Museums. Staff will advise and act as a resource to the Executive Committee. The Executive Committee will utilize representation from the HHBd. and report to the Board on a quarterly basis. The committees of The Friends may use the Hamilton Children's Museum logo for communications with the approval of the Executive Committee and the Curator. The Friends shall make written annual reports to the HHBd.

Meetings: Committees of The Friends will normally meet once a month throughout the year.

The Annual General Meeting will be held in the spring of each year, at which time all Standing and Ad Hoc committees of The Friends shall present reports on their activities.

By-laws: By-laws shall be established or amended by the Membership subject to subsequent approval from the HHBd., Parks and Recreation Committee and City Council. By-laws may be introduced, revised, altered or amended only upon written notice being mailed to the membership at least thirty (30) days prior to the Annual General Meeting or special meeting called for such purpose. A two-thirds vote of the membership present shall be required to establish, amend any by-law.

Membership: Membership in The Friends shall be available to anyone interested in The Hamilton Children's Museum. Membership will be acknowledged upon receipt of application and fee in accordance with the By-laws of The Friends. Details of membership fees and categories will be established in the By-laws.

Finances:

The Friends shall be financially self-supporting. Operating funds may be genera from: membership fees; fundraising activities; special grants (i.e. governmental o foundation) as may become available. Funds raised for capital and special projects shall be kept in separate accounts by the City of Hamilton.

The fiscal year shall be January 1 to December 31. An annual financial statement shall be submitted to the next Annual General Meeting for approval and, once approved, to the HHBd.

92.07.31

CITY OF HAMILTON

- RECOMMENDATION -

6(b)

DATE: 1992 August 12

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT: Grounds Use Policy - Whitehern

RECOMMENDATION:

That the attached Grounds Use Policy for Whitehern grounds dated 1992 July, be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Historical Board has directed staff to complete Grounds Use Policies for all of the museums.

The Policy concerning Dundurn and Harvey Parks was approved by City Council 1992 January.

Whitehern and its surrounding gardens comprise an important heritage resource at the local, provincial and national levels.

The National Historic Sites and Monuments Board have referred to the grounds as a "rare walled garden".

All Museum interpretive activity on the site guided by the Statement of Purpose and Interpretation and Education Policies will support the site's theme and sub-themes derived from its history and the collections. The creation and implementation of these statements and policies is guided by the Regulations for Community Museums of the Ministry of Culture and Communications.

The concerns raised by the Hamilton Historical Board at their meeting 1992 July 14 have been clarified.

Attachment

GROUNDS USE POLICY
WHITEHERN

PREAMBLE

National Heritage Significance

In 1991 Whitehern, including its garden, was recognized nationally as a site of historic and architectural significance by the National Historic Sites and Monuments Board.

Whitehern is an historic site/museum owned and operated by the Corporation of the City of Hamilton.

The site serves citizens and visitors of Hamilton by collecting, preserving, researching, exhibiting and interpreting artifacts and documentation relating to the McQuesten family. Originally the residence of three generations of the McQuesten family from 1852-1968, the site was opened as a museum in 1971. The house, stable and garden, as well as personal documents, possessions, and furnishings have been kept intact, allowing an accurate presentation of family life as it evolved over a century.

The grounds of Whitehern (0.8 acres) are an integral part of the Historic Site. The garden evolved over three generations of McQuesten residency, and the present lay-out was developed by landscape architect H.B. Dunington-Grubb for the last generation in the 1930's. It includes authentic structures, decorative artifacts and original plant material which are preserved, researched, maintained and interpreted as per the terms of the McQuesten bequest.

SITE CHRONOLOGY

In 1848, the two storey stone dwelling (later known as Whitehern) was built in St. George's Ward, Maiden Lane (later known as Jackson Street West), on the one acre property at lots 83, 84, 85, 100, 101, and 102, for R. O. Duggan.

In 1852, Dr. Calvin McQuesten purchased the property from R.O. Duggan and used it as his residence.

After the death of Dr. Calvin in 1885, the property was bequeathed to Dr. Calvin's son Isaac McQuesten.

Mary McQuesten inherited the house following the death of her husband Isaac in 1888.

In the 1920's, 50 feet of the south property was sold to allow for the T.H. & B railway overpass. The property size was thus diminished to 0.8 acre.

The surviving children of Mary and Isaac McQuesten, Calvin, Mary, Hilda, Thomas and Margaret, inherited the house following the death of their mother Mary McQuesten in 1934.

In 1959, Mary, Hilda and Rev. Calvin McQuesten made an agreement to leave their property "Whitehern" in trust to the Board of Park Management of the City of Hamilton which was to take effect after their deaths as there were no other direct heirs. The agreement stipulated that the grounds and house be preserved intact and be opened to the public "as a period piece" and as a memorial to their grandfather, Dr. Calvin McQuesten, and brother, Thomas Baker McQuesten, who were notable for their many contributions to public service.

Rev. Calvin McQuesten, the last surviving member of the family, died on August 2, 1968 and Whitehern became the property of the Board of Park Management.

1968-1971, Whitehern was restored by the City of Hamilton at a cost of $79,000.00.

August 14, 1971, Whitehern was opened to the public as an historic site.

RECOGNITION

Thomas Baker McQuesten, responsible for the establishment of the Royal Botanical Gardens and numerous City of Hamilton parks, hired one of Canada's most prominent landscape architects, H. B. Dunington-Grubb, to make the most recent modifications to Whitehern's gardens in the 1930's.

H. B. Dunington-Grubb's designs, including the Rainbow bridge gardens and Oakes Garden Theatre (Niagara Falls), Sunken Gardens (McMaster University), Juvenile Court and University Avenue (Toronto), are important landmarks in Canada's Gardening Heritage. Although, the designs of H. B. Dunington-Grubb are kept within the archives of the University of Guelph, his Whitehern project, featuring a sunken garden, summer house and flagstone paths, is among the best preserved examples of his work.

Whitehern is a documented site, preserved intact complete with original furnishings and documentation. The gardens of Whitehern are fundamental to the historical integrity and understanding of the site. As with the house and furnishings, the evolution of the gardens, from utilitarian uses (fruit and vegetable garden, laundry yard, chicken coop, stable and carriage house) to recreational purposes (decorative ornaments, decorative flower beds, ornamental shrubs and trees), is documented with photographs, letters and garden journals kept by the three generations of McQuestens from the mid-Victorian to the post World War II era. Preservation of the gardens and documentation, as per the McQuesten agreement, allows a unique record of the changing domestic lifestyle as Victorian families entered the twentieth century.

GROUNDS USE POLICY - WHITEHERN

Whitehern and its surrounding gardens comprise an important heritage resource at the local, provincial and national levels. Therefore the conservation of this resource must be at the forefront of any decision about appropriate use of the site. As well, the historic public role of the site as a place for passive recreational and educational pursuits, and quiet enjoyment by museum and garden visitors must be respected.

- The gardens are available to museum patrons as an essential part of the Whitehern tour. They provide the setting for a variety of tours, programmes and special events which are organized as a part of the museum's scheduled programme and serve to enhance the understanding and appreciation of the site. Due to the size of the grounds and their overall historic sensitivity all programmes and special events must be organized in conjunction with the programmes of the museum. Maximum number at any given time should not exceed 200.

The grounds are also available for passive recreational activities by non-museum patrons, such as walking and sitting, with the provision that such activities do not threaten the heritage characteristics of the site, do no interfere with museum programming, and do not infringe on the quiet enjoyment of the site by other visitors.

All visitors to the grounds must observe the laws, regulations and requirements for the use of City parks, including all by-laws.

- Digging without permission is forbidden through by-laws relating to City parks. As a result of the historic and archaeological significance of Whitehern no digging, peg or stake driving, or soil disturbance is permitted unless permission has been granted and archaeological concerns have been mitigated by curatorial staff of the Cultural division of the Department of Culture and Recreation.

- Parking is not available at the Whitehern site. Public metered parking, available at City Hall, may be used.

STILL PHOTOGRAPHY AND FILMING

Still photography or filming for non-commercial purposes is permitted provided that it does not infringe on the enjoyment of the site by other visitors.

Wedding photography requires the procurement of a permit. An application for a permit must be submitted to the Department of Culture and Recreation 30 days in advance, in order for a permit to be issued. Furthermore, the following regulations, in addition to those mentioned above, are applicable to wedding photography:

In 1987, James Haaf a student of the University of Guelph Horticulture Programme, completed a historical study of the Whitehern Gardens as they evolved from 1852-1940.

The gardens, attracting numerous horticulturalists, students of landscape architecture, and general visitors, are the focus of Garden Tour programmes annually.

The gardens as well as the house have been designated in 1977 under the Ontario Heritage Act, and have been plaqued by the Archaeological and Historic Sites Board, Department of Public Records and Archives of Ontario in 1971, and, notified of receiving a plaque of national significance by the Historic Sites and Monuments Board of Canada in 1991. The latter expressed the site as "set in a rare walled garden and enriched by its interior decoration, Whitehern is a remarkably intact example of mid-nineteenth century residential architecture."

- Wedding photography is permitted on the northwest lawn and south garden areas. Wedding groups are not permitted to congregate on pathways, at museum entrances and the front steps.

- Use of confetti, rice or similar material is prohibited.

- Set-up is limited to camera and tripod. Chairs, tables, extension cords and other equipment or props are not allowed.

- The number in wedding groups is not to exceed 20 people.

Revised
July 27, 1992

7.

J.J. SCHATZ
CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK
71 MAIN STREET WEST
HAMILTON, ONTARIO L8N 3T4

FAX: 546-2095

1992 August 13

NOTICE OF SPECIAL MEETING

PARKS AND RECREATION COMMITTEE
Tuesday, 1992 August 25
5:30 o'clock p.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **HAMILTON DOUBLE "A" FRANCHISE LIAISON SUB-COMMITTEE** (Copy to Follow

Hamilton Double "A" Baseball Franchise Proposal

CA4ONHBLA05
C51P1

J.J. SCHATZ
CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK
71 MAIN STREET WEST
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700
FAX: 546-2095

1992 August 13

URBAN MUNICIPAL
AUG 1 7 1992
GOVERNMENT DOCUMENTS

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 August 18
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

1. **DELEGATION**

   (a) "People's Choice Award" (No Copy)
   "Art in the Square" Exhibit, 1992 June 6 to June 27, Mr. Christopher Eddy

   (b) Playground Equipment for Disabled Children Confederation Park
   Mr. Mike Stanton - Kinsmen Club of Hamilton

2. CONSENT AGENDA

3. DIRECTOR OF CULTURE AND RECREATION

Chedoke Ski Rates

4. DIRECTOR OF PUBLIC WORKS

(a) Parking Lot, Sanitary Sewer and Storm Sewer, Pier-4 Park and Harbourfront Park

(b) Hosting of Ontario Parks Association Conference - 1994

5. DIRECTOR OF PROPERTY

Purchase of Part of 1389 Upper James Street
by Dicenzo Construction Company Limited

6. SECRETARY, HAMILTON HISTORICAL BOARD

(a) Constitution - Friends of the Hamilton Children's Museum

(b) Grounds Use Policy - Whitehern

7. NEW BUSINESS

Notice of Special Meeting
Parks and Recreation Committee
Hamilton Double "A" Baseball Franchise Proposal

8. ADJOURNMENT

OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE

	Item	Original Date	Action	Status
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report

Kevin C. Christenson, Secretary

1992 August 13



Dominic Agostino

Alderman — Ward 5
Regional Councillor

City Hall, 71 Main Street West
Hamilton, Ontario L8N 3T4
Tel. 546-2730 • Res. 574-0179
Fax 546-2095

1(b)

1992 June 12

Mr. Kevin Christianson
Secretary
Parks and Recreation Committee

Dear Mr. Christianson,

Re: Playground Equipment for Disabled Children - Confederation Park

I would appreciate if you would place on the agenda of the next Parks and Recreation Committee meeting the proposal of the Kinsmen Club of Hamilton to cost-share with the City the expense of a playground facility for disabled children at Confederation Park.

The committee contact is Mike Stanton, 578-6599. Please contact him and he will provide you with background material and anything else that may be necessary to enable the committee to consider this request.

Yours truly,

Dominic Agostino
Alderman, Ward 5

c.c.'s Alderman Jackson, Chairman, Parks and Recreation Committee
Mr. Bob Sugden, Director, Department of Culture and Recreation
Mr. Mike Stanton, 301-494 Queenston Road, Hamilton, Ontario, L8K 1J5

The Urban Municipal Collection
2nd Floor
Hamilton Public Library

J.J. SCHATZ
CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK
71 MAIN STREET WEST
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700
FAX: 546-2095

URBAN/MUNICIPAL
CA4 ON HBC A05
C SIPI
1992

1992 September 17

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 September 22
9:30 o'clock a.m.
Room 233, City Hall

Kevin C. Christenson, Secretary
Parks and Recreation Committee

AGENDA

URBAN MUNICIPAL
SEP 9 - 1992
GOVERNMENT DOCUMENTS

1. **DELEGATIONS** (9:30 o'clock a.m.)

   (a) The Head of the Lake Historical Society
   - Gore Park Fountain Sesquicentennial Project
   Mr. D. Missett

   (b) The Hamilton Naturalist Club
   - Buttermilk Falls Clean-up (No Copy)
   Mr. J. Struger, Ms. P. Chitty

   (c) Hamilton East Kiwanis Boys' and Girls' Club
   - Needs and Feasibility Study
   Mr. G. Harkness, Mr. T. Nolan, Mr. G. Tokarz

   (d) Actifest Video - Ms. M. Koropatnicki, Games Chairperson (No Copy)

2. **CONSENT AGENDA**

3. **DIRECTOR OF CULTURE AND RECREATION**

Hamilton Minor Hockey Council

4. **TREASURER**

Hamilton Redbirds Baseball Club - Payment Arrangements

5. **ALDERMAN T. JACKSON**

Civic Golf Course Membership Payroll Deduction - Regional Employees

6. **NEW BUSINESS**

7. **ADJOURNMENT**

OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE

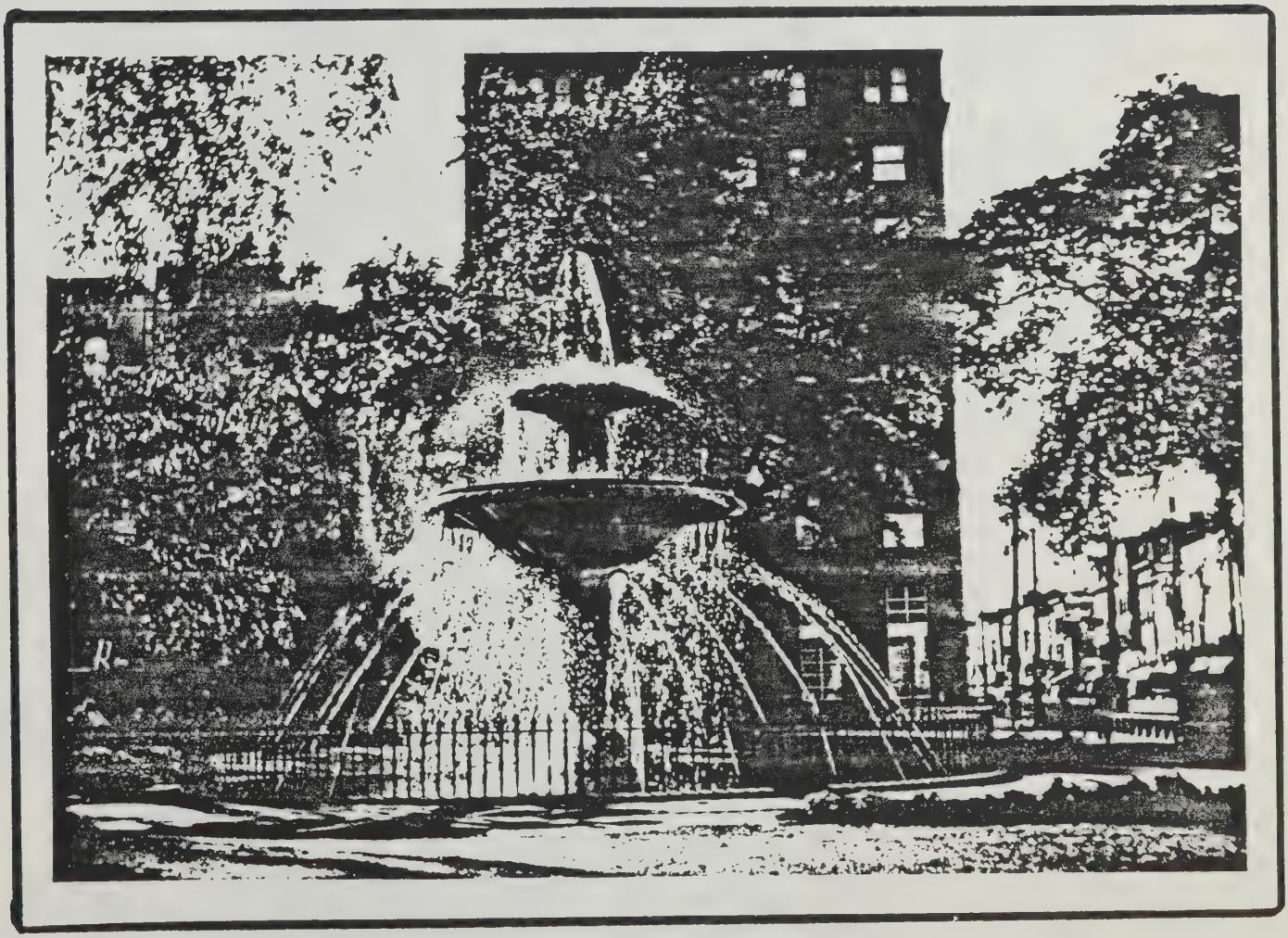
	Item	Original Date	Action	Status
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report

Kevin C. Christenson, Secretary

1992 September 16

1(a)

A PROPOSAL FOR THE RESTORATION OF THE ORIGINAL GORE PARK FOUNTAIN



The Head-of-the-Lake
Historical Society *
Gore Park Fountain
Restoration Committee

PROPOSAL: To recreate and install the original Gore Park fountain as a project celebrating the City of Hamilton's Sesquicentennial in 1996.

BACKGROUND: The Gore of Hamilton was originally set aside by the city's founder, George Hamilton, for use as an open green space. The failure of Nathanial Hughson to follow through on an agreement to provide an identical piece of property, which would have given the lot a rectangular configuration, resulted in the unique "gore" shaped area which was eventually developed into a formal park. The central location of this open space roughly mimics the town "common" or "green" so prevalent in 18th and early 19th century U.S. settlements.

In the 1850's, Hamilton undertook the planning and development of a reliable supply of safe, fresh water. Incorporated into the plans for a network of water lines fed from a pumphouse located adjacent to Lake Ontario, was a centrepiece fountain to be erected in Gore Park. This fountain, and its smaller mate located just East of John Street, would proudly remind citizen and visitor alike of Hamilton's progressive nature. Though tested as early as 1859, the waterworks and fountain were not formally dedicated until the arrival of His Royal Highness, Edward Prince of Wales in September of 1860. That the city had been able to arrange for this royal presence at the dedication, in an era pre-dating trans-Atlantic travel by the Monarchy, speaks highly of both the vision of the City Fathers and of the importance of the project itself. In an earlier ceremony, a young Hamilton schoolboy had been given the honor of opening the valve to the fountain itself. That young boy was John Morison Gibson, who would go on to distinguish himself as one of the visionaries who successfully brought hydro-electricity into Hamilton from Decew Falls. Gibson would eventually become this city's first representative as Lieutenant-Governor of the Province of Ontario. Clearly the fountain had a long, proud place in Hamilton's history.

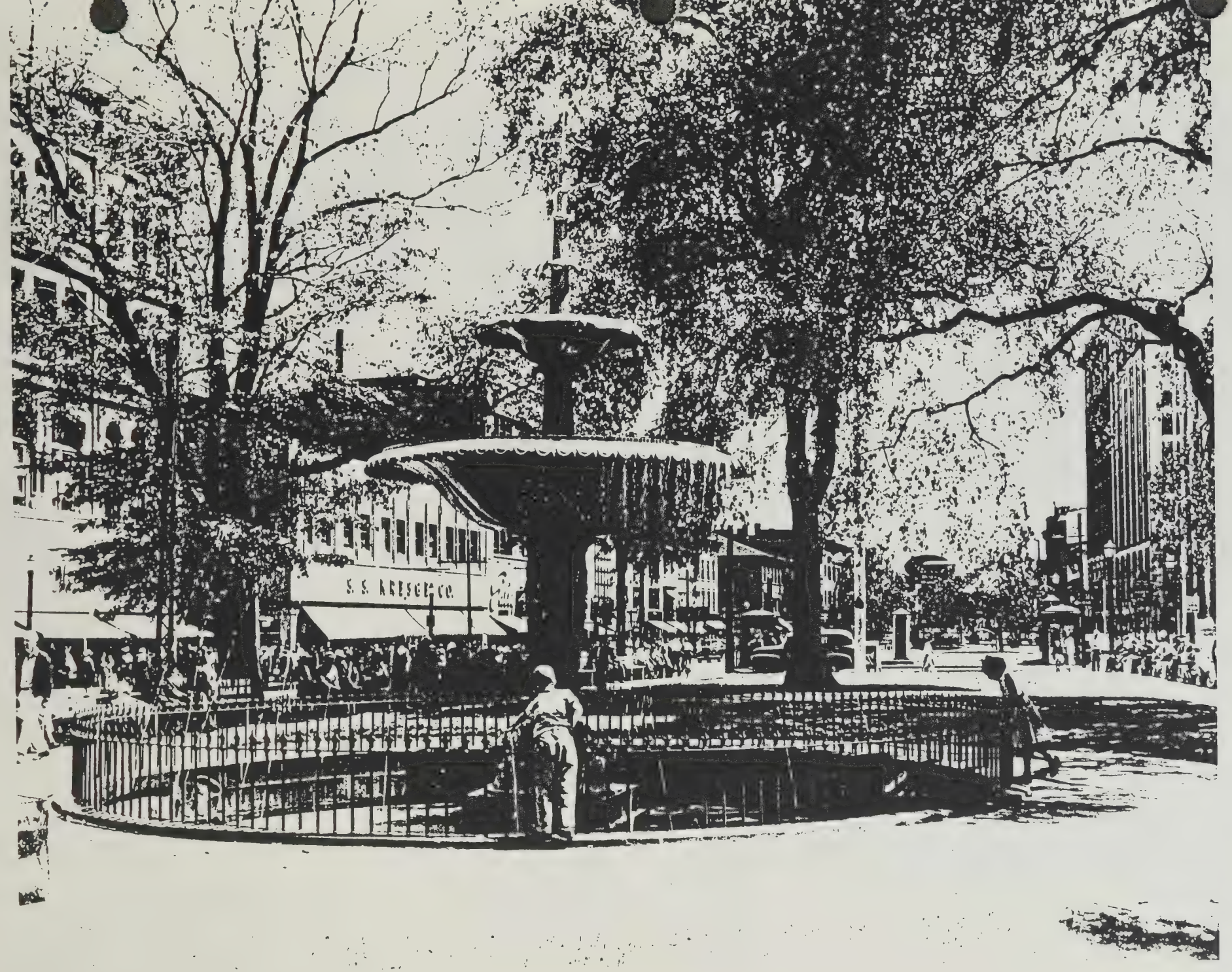
Age and deterioration led to the dismantling and removal of the fountain in 1959. Subsequent redevelopment has seen a succession of three different fountain treatments in the intervening thirty-two years. Though each design has been different and unique, none has captured the essence of, or the public's fondness for the original.

Given the current review of Gore Park's function and purpose in the future of the downtown core, the public's continued restlessness with repeated attempts to redefine the park itself, the fondness and nostalgia attached to the original fountain, and the importance of the upcoming 150th anniversary of the City of Hamilton, the Head-of-the-Lake Historical Society believes the time is right to re-establish a city landmark in a positive, celebratory manner.

MECHANISM FOR ACHIEVING THIS PROPOSAL: Assuming that this proposal is accepted in principle by the various interested parties, it would be the Society's intention to operate the project as a private one. As a private effort, by apolitical interests, it is hoped that any residual negative criticism from conflicts and different opinions concerning the redevelopment of the park might be avoided. A private effort also relieves the city from having to defend the costs of the project.

By recreating the original fountain, and perhaps even being able to incorporate some of its original components, the possibility exists to elevate the project to the level of a cause celebre with Hamilton residents, both older ones who can recall the original, and younger ones who's imaginations can be captured. This enthusiasm is seen as being central to the recreation, both in terms of allowing citizens to directly participate in the restoration of a cherished landmark, and in the funding of the venture. For these reasons it would be important not to stray from the original design except in the interests of safety and/or structural integrity. Any further deviation would risk the loss of the public's imagination thereby reducing the proposal to yet another attempt to replace rather than recreate the original.

Having successfully suggested and developed the proposal to incorporate the former Hamilton City Hall clock and bell mechanism in the present Hamilton Eaton Centre, the Society believes that thorough planning and public support are the key elements in the recreation of the fountain. Towards this end we would closely follow the model of the clock project wherever possible. It is realized that this project is different however and that it would require a somewhat different strategy, notably in the area of funding. Given the stature of the project, the potential public participation and good will garnered from it, and the overall importance and celebration of the Sesquicentennial, this is not seen as being prohibitive.



LOCATION: The original fountain was sponsored by the Bank of British North America and was consequently placed adjacent to the bank. This structure was located on the South side of King Street, on the site presently occupied by the Bank of Nova Scotia. From an historical point of view the Society would encourage a setting as close to the original as possible. However, realizing that subsequent alterations and redefinition of the park might make such a placement difficult, it would also accept that a location to the East of the original might be necessary. This could be advantageous if the infrastructure for the present water pool could be incorporated. As there has often been talk of closing the segment of Hughson Street that bisects the park, a strong argument could be made for the placement of the fountain in this highly visible location if such a closure were anticipated.

However the Society recognizes that any decision in the placement of such a fountain would involve input from many individuals and organizations. The above suggestions are therefore made only with a thought towards the aesthetics and the historical integrity of any such decision.

ROBERT M. MORROW
MAYOR

Hamilton

July 14th, 1992

Mr. Dennis Missett
President
The Head-of-the-Lake Historical Society
P.O. Box 896, Station A
HAMILTON, Ontario
L8N 3P6

Dear Dennis:

RE: PROPOSAL FOR THE RESTORATION OF
THE ORIGINAL GORE PARK FOUNTAIN

I was delighted to have the opportunity of meeting with you and Mr. Ray Harris of the Downtown Business Improvement Area with respect to a very special Hamilton Sesquicentennial project - - the recreation and installation of a replica of the original Gore Park Fountain. This very special project would help us celebrate our Sesquicentennial and restore a major focal point in our downtown core.

The Head-of-the-Lake Historical Society successfully recommended and developed a proposal to incorporate the former Hamilton City Hall clock and bell mechanism in the present Hamilton Eaton Square, and I am confident from this experience you and your colleagues will be able to restore the fountain in Gore Park. I strongly support this project and would encourage as many members of the community as possible to participate by providing private funds to make this a truly significant part of our 1996 Sesquicentennial in Hamilton.

Yours sincerely,

Robert M. Morrow
Mayor

RMM/DC/pb.

cc: Members of Hamilton City Council
R. Sugden, Director of Culture & Recreation
D. Carson, Executive Assistant to the Mayor

City Hall
71 Main Street West, Hamilton, Ontario, Canada L8N 3T4
Telephone : (416) 546-2790
546-2448 (TDD Only)

GORE PARK
DOWN TOWN
PROMENADE

Downtown Hamilton Business Improvement Area.
P.O. Box 1023, Station A, Hamilton, Ontario L8N 3R4 Telephone (416) 523-1646

August 21, 1992

Head-of-the Lake
Historical Society
P.O. Box 896, Station A
HAMILTON, Ontario
L8N 3P6

Attention: Mr. Dennis Missett

Dear Sir:-

RE: THE GORE PARK FOUNTAIN

First, on behalf of the Board of Directors of the Downtown Promenade BIA, I want to thank you and your committee for your presentation at our Board Meeting, Wednesday, August 26th.

After you left, the Board directed me to advise you that they heartily endorse your proposal of bringing a replication of the original fountain into the Gore as part of the City's Sesquicentennial Anniversary.

The two requests that we are attaching to this endorsement is that we be provided with a clear photograph or perhaps an architect's drawing of the proposed fountain and as well, we wish to make it clear that we will ultimately want to be consulted and have input on the specific location of the fountain within Gore Park.

Again, thank you for your public spirit and efforts to bring back some history into the downtown area and provide this City with a beautiful focal point for it's residents and visitors. We wish you every success.

Yours truly,

C. R. Harris, Chairman,
Board of Directors,
Downtown Promenade B.I.A.

Hamilton East Kiwanis Boys' and Girls' Club

45 Ellis Ave., Hamilton, Ont. L8H 4L8 549-2814

1(c)

BOYS AND GIRLS CLUBS OF CANADA

September 9, 1992

RECEIVED
SEP 14 1992
CITY CLERKS

Kevin Christianson, Secretary
Parks and Recreation Committee
City of Hamilton
71 Main St. West
HAMILTON, Ontario
L8N 3T4

Dear Mr. Christianson:

The Hamilton East Kiwanis Boys' and Girls' Club has undertaken a needs and feasibility study to determine future direction. LeisurePlan International was contracted to complete this study.

The City of Hamilton contributed $5,000.00 towards the overall cost of the study.

The first phase of this study will be completed by September 20th. We would like to bring the results of the first phase to the Parks and Recreation Committee. Therefore we ask that you would include the Kiwanis Boys' and Girls' Club on the agenda for the September 22nd Parks and Recreation Committee Meeting. Representatives from Kiwanis will be

1) Glenn Harkness, Manager
Hamilton East Kiwanis Boys' and Girls' Club

2) Tim Nolan, Chairperson
Expansion Committee

3) Greg Tokarz, Senior Planner
LeisurePlan International Inc.

If your have any questions concerning the Boys' and Girls' Club please feel free to contact me.

Sincerely,

Tim Nolan,
Chairperson.

CONSENT AGENDA

PARKS AND RECREATION COMMITTEE
Tuesday, 1992 September 22
9:30 o'clock a.m.
Room 233, City Hall

AGENDA

A. **ADOPTION OF THE MINUTES**

i. Minutes of the Meeting held 1992 August 18

ii. Minutes of the Special Meeting held 1992 August 25

B. **DIRECTOR OF PUBLIC WORKS/MANAGER OF PURCHASING**

i. Primary Services Corridor Harbourfront Park Remediation Project

ii. Extension of Contracts Harbour Park Remediation Project

C. **DIRECTOR OF CULTURE AND RECREATION**

i. Artists' Camp - King's Forest 1992 October 2 to October 4

ii. New Years Eve Celebrations

iii. Winteractive - International 1993

iv. Winterfest

D. **DIRECTOR OF PUBLIC WORKS**

Hamilton Beach - Breezeway Implementation Action Plan

E. **DIRECTOR OF PROPERTY**

Partial Release of Licence Agreement, Part of Lots 9 and 10, Concession 7
Lands owned by Ontario Hydro

F. **MANAGER OF PURCHASING**

i. Light Fixture Replacements, Ivor Wynne Stadium

ii. Lighting Distribution Upgrade, Chedoke Ski Hills No. 1 and No. 4

iii. Supply, Delivery, Installation of Furniture, lounge and office - Sackville Hill Seniors' Recreation Centre

iv. Supply, Delivery, Installation of Furniture, lounge and cafeteria - Sackville Hill Seniors' Recreation Centre

G. **SECRETARY, PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE**

Dunington-Grubb Foundation - Application for Gage Park Project

H. **SECRETARY, HAMILTON HISTORICAL BOARD**

i. The Hamilton Foundation - Grant Request

ii. Ministry of Culture and Communications Internship Training Programme Grant Application, Hamilton Children's Museum

iii. Culture Initiatives Programm - Grant Request

iv. Hamilton Children's Museum Programming - Terms of Reference

v. Friends of the Hamilton Children's Museum By-laws

vi. Section 25 Job Creation Programme Grant Application - Dundurn Archaeology

Tuesday, 1992 August 18
9:30 o'clock a.m.
Room 233, City Hall

2(A)(i)

The Parks and Recreation Committee met.

There were present:
Alderman T. Jackson, Chairperson
Alderman G. Copps, Vice-Chairperson
Alderman B. Morelli
Alderman D. Agostino
Alderman T. Anderson
Alderman D. Ross

Absent with Regrets:
Alderman Wm. McCulloch, City Business
Alderman T. Cooke, City Business
Mayor R. M. Morrow, City Business

Also present:
Alderman B. Charters
Mr. J. G. Pavelka, Chief Administrative Officer
Mr. B. Sugden, Director of Culture and Recreation
Ms. M. Havelka, Department of Culture and Recreation
Ms. C. York, Department of Culture and Recreation
Mr. B. Chrystian, Department of Public Works
Mr. D. Farquhar, Department of Public Works
Mr. L. Stasiuk, Department of Public Works
Mr. D. W. Vyce, Director of Property
Mr. B. Kronas
Mr. K. C. Christenson, Secretary

1. **DELEGATIONS**

(a) **Peoples Choice Award - "Art in the Square" exhibit**

The Chairperson presented Mr. Christopher Eddy with a plaque and a tee shirt in recognition of his winning the Peoples Choice Award in the Art in the Square exhibit 1992 June 6 to June 27.

(b) **Playground Equipment for Disabled Children Confederation Park - Kinsman Club**

The Committee was in receipt of correspondence dated 1992 June 12 from Alderman Dominic Agostino respecting playground equipment for disabled children - Confederation Park specifically the proposal of the Kinsmen Club of Hamilton to cost-share with the City the expense of a playground facility for disabled children at Confederation Park.

Mr. Mike Stanton appeared before the Committee and requested that the City give consideration to granting $10,000. to the Kinsman Club towards the construction of this playstructure.

Following discussion, the Committee approved the following recommendation:

i. That the Chief Administrative Officer and the Director of Culture and Recreation be directed to work with the Kinsmen Club of Hamilton and the Regional Conservation Authority to secure the $10,000. funding required to complete the playground facility for disabled children at Confederation Park.

ii. That subject to the required funds not being secured from the Regional Conservation Authority, the Director of Culture and Recreation be directed to place the required funding of $10,000. in the 1993 portion of the 1993 - 1998 Capital Budget Submission.

(c) **DONATION OF FUNDING FOR TREES - TRENHOLME PARK**

Mr. B. Kronas appeared before the Committee to present a cheque to the Chairperson for the purchase of trees for Trenholme Park. The Chairperson thanked Mr. Kronas for his generous donation.

2. CONSENT AGENDA

(a) **Adoption of the Minutes**

The minutes of the meeting held 1992 July 21 were adopted subject to the following amendments:

That Alderman Copps be recorded opposed to Section 7, Recreational House Leagues Membership with the Ontario Minor Hockey Association, Sections (b) (c) and (d) and Section 7 (b) 1994 International Children's Games.

(b) DIRECTOR OF CULTURE AND RECREATION

Hamilton Restaurant Three Pitch Tournament

The Committee was in receipt of a report dated 1992 August 10 from the Director of Culture and Recreation respecting the Hamilton Restaurant Three Pitch Tournament - Globe Park, Sunday, 1992 September 6.

The Committee approved the following recommendation:

That approval be given to the Hamilton Restaurant Three Pitch League to operate a beer garden on the occasion of their Three-Pitch Tournament to beheld at Globe Park on Sunday, 1992 September 6 subject to the following terms and conditions:

(a) That proof of $2 million comprehensive general liability insurance for property damage and bodily injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the applicant assume responsibility for all labour-related costs as a result of this event.

***Alderman Jackson recorded as opposed.**

(c) DIRECTOR OF PROPERTY

Expropriation of 43 Elgin Street

The Committee was in receipt of a report dated 1992 August 6 from the Director of Property respecting the expropriation of 43 Elgin Street, Hamilton - Nathan Lieberman and Samuel J. Sable (former owners) and L & S Realty Company Limited (as purported Lessor) and Cannon Knitting Mills Limited (as tenant).

The Committee approved the following recommendation:

(a) That an "Agreement by Owner to Accept Compensation", to be executed by Nathan Lieberman and Samuel J. Sable (as former owners) and L & S Realty Company Limited (as purported Lessor) and Cannon Knitting Mills Limited (as tenant), and scheduled to close on or before 1992 August 30, for the lands and premises situated in the City of Hamilton, being composed of Parts 1 and 2 on Expropriation Plan 95902, subject to a right-of-way over Part 2 and together with a right-of-way over Part 3, known as No. 43 Elgin Street, Hamilton, having a frontage of 6.86 metres (22.5 feet) more or less, along the western limit of Elgin Street and contains an area of 589.08 square metres (6,341.0 square feet) more or less, be approved and completed and the compensation of $172,085. be charged to Account No. CF5590 62865005 (Beasley Park Acquisition).

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

(d) **HAMILTON HISTORICAL BOARD**

Terryberry Plaque

The Committee was in receipt of a report dated 1992 August 12 from the Secretary, Hamilton Historical Board respecting the wording for the Terryberry plaque.

The Committee approved the following recommendation:

That the wording for the Terryberry plaque attached hereto as Appendix "A", be approved.

3. **DIRECTOR OF CULTURE AND RECREATION**

Chedoke Ski Rates

The Committee was in receipt of a report dated 1992 August 12 from the Director of Culture and Recreation respecting Chedoke Ski Rates.

The Committee approved the following recommendation:

(a) That the Chedoke Ski area close on Mondays and Tuesdays only commencing the 1992 winter season.

(b) That the following Ski Tow rates be approved:

	Existing	Revised
Full Day		
Adult	$ 9.	$13.
Junior	$ 8.	$12.
Half Day		
Adult	$ 7.	$11.
Junior	$ 6.	$10.
Ski Packages		
Adult	$64.	$90.
Junior	$42.	$80.

(c) That the following Ski Tow package rates be approved as follows:

Chedoke Ski School	$ 24. Adults/Youth
	$ 18. Child
Chedoke Racing School	$ 45. all participants
Hamilton Association for Disabled Skiers	$1,000. flat fee

4. DIRECTOR OF PUBLIC WORKS/MANAGER OF PURCHASING

**Parking Lot, Sanitary Sewer and Storm Sewer
Pier 4 Park and Harbourfront Park**

The Committee was in receipt of a report dated 1992 August 10 from the Director of Public Works and Manager of Purchasing respecting the Parking Lot, Sanitary Sewer and Storm Sewer, Pier 4 Park and Harbourfront Park.

The Committee approved the following recommendation:

(a) That approval be given to enter into a contract with 877138 Ontario Inc. o/a Bud's Contracting for construction of the road and parking lot at Pier 4 Park and the sanitary sewer and storm sewer for Pier 4 and Harbourfront Parks. The contract amount will be $445,361.82.

(b) That the amount of $288,170.24 be funded from Account No. CF419154007 for Pier 4 Park and the amount of $157,191.58 to be funded from Account No. CF419254003 for Harbourfront Park.

(c) That a contract satisfactory to the City Solicitor be entered into between the City and 877138 Ontario Inc. o/a Bud's Contracting of Stoney Creek.

(d) That the Mayor and the City Clerk execute the contract on behalf of the City.

5. DIRECTOR OF PUBLIC WORKS

Hosting of the 1994 Ontario Parks Association Conference

The Committee was in receipt of a report dated 1992 August 13 from the Director of Public Works respecting the hosting of the 1994 Ontario Parks Association Conference.

The Committee approved the following recommendation:

That the Director of Public Works be authorized to submit an application to host the 1994 Ontario Parks Association Annual Conference and Annual General Meeting.

6. DIRECTOR OF PROPERTY

Purchase of Part of 1389 Upper James Street by DiCenzo Construction Company Limited

The Committee was in receipt of a report dated 1992 August 7 from the Director of Property respecting the purchase of part of 1389 Upper James Street by DiCenzo Construction Company Limited.

The Committee approved the following recommendation:

(a) That an Offer to Purchase, executed by DiCenzo Construction Limited (A. DiCenzo) on 1992 July 21 and scheduled for closing on or before 1992 November 9, for the purchase of part of the property at 1389 Upper James Street, shown as Parts 6 and 8 on Plan 62R-11790, containing 477.8 square metres (5,143.16 square feet) and 43.7 square metres (470.39 square feet) respectively be approved and completed.

(b) That in lieu of cash payment for this 0.129 acre parcel of land, the City of Hamilton will accept 0.129 acre of land from the 1.897 acres parkland credit of DiCenzo Construction Company Limited in Ryckman's Neighbourhood, leaving a parkland credit of 1.768 acres to be used by the DiCenzo Construction Company Limited in future subdivisions in this neighbourhood.

(c) That the Subdivision Administrator of the Roads Department be directed to deduct this 0.129 acre from the existing parkland credit of DiCenzo Construction Company Limited in the Ryckman's Neighbourhood.

7. HAMILTON HISTORICAL BOARD

(a) **Constitution - Friends of the Hamilton Children's Museum**

The Committee was in receipt of a report dated 1992 August 12 from the Secretary, Hamilton Historical Board respecting the Constitution - Friends of the Hamilton Children's Museum.

The Secretary informed the Committee of the following amendments made by the Hamilton Historical Board:

- Executive Committee be amended by adding: Four (4) members of the Executive Committee shall constitute a quorum for voting in the first year.

- Terms of Office be amended by deleted: The second sentence "the Vice-President would normally assume the position of President following the incumbent President's term".

The Committee subsequently approved the following recommendation:

That the Constitution attached hereto as Appendix "B", for the Friends of the Children's Museum, be approved.

(b) **Grounds Use Policy - Whitehern Grounds**

The Committee was in receipt of a report dated 1992 August 12 from the Secretary, Hamilton Historical Board respecting the Grounds Use Policy - Whitehern Grounds.

The Committee approved the following recommendation:

That the Grounds Use Policy for Whitehern grounds dated 1992 July, attached hereto as Appendix "C", be approved.

8. SECRETARY, PARKS AND RECREATION COMMITTEE

Notice of Parks and Recreation Committee - Special Meeting

The Committee was in receipt of a Notice of Special Meeting respecting the Hamilton Double "A" Franchise Liaison Sub-Committee meeting to be held on Tuesday, 1992 August 25 at 5:30 o'clock p.m. in Room 233, City Hall. The Committee moved that the Notice be received.

9. DIRECTOR OF CULTURE AND RECREATION

(a) **Friends of Cari-Can Festival**

The Committee was in receipt of a report distributed at the meeting dated 1992 August 17 from the Director of Culture and Recreation respecting the Friends of Cari-Can Festival.

The Committee discussed the recommendation and the request by the Friends of Cari-Can Festival and amended Section (a) of the recommendation to read: "That permission be granted to the Friends of Cari-Can Group to sell alcoholic beverages in Eastwood Arena on 1992 August 22 in conjunction with the Steel Band Afternoon Program and Evening Dance to be held in Eastwood Park and Arena subject to the normal conditions of the Special Events Guidelines".

The Committee then discussed the co-relation between the "Cari-Can Festival" and the "Friends of the Cari-Can Festival" and the grant which the City has provided to the Cari-Can Event which has recently been cancelled.

Subsequent to further discussion, the Committee amended the recommendation by adding Section (c) as follows:

> "That the Friends of Cari-Can Festival provide the City of Hamilton the sum of $4,000. prior to the Saturday, 1992 August 22 event to cover the anticipated City-related costs for this event.

The Committee then approved the following recommendation:

(a) That the action of the Parks and Recreation Committee be approved in granting the "Friends of Cari Can Festival" group permission to sell alcoholic beverages in Eastwood Arena on 1992 August 22 in conjunction with the Steel Band Afternoon Program and Evening Dance to be held in Eastwood Park and Arena subject to the normal conditions of the Special Events guidelines.

(b) That $2 million public liability for bodily injury and property damage insurance be provided naming the City as co-insured.

(c) That the "Friends of Cari Can Festival" provide the City of Hamilton the sum of $4,000. prior to the Saturday, 1992 August 22 event to cover the anticipated City-related costs for this event.

(b) **Invitation to Attend - 180th Anniversary - Re-enactment of the Borodino Battle**

The Committee was in receipt of a report dated 1992 August 18 from the Director of Culture and Recreation respecting the Invitation to Attend the 180th Anniversary of the Re-enactment of the Borodino Battle.

The Committee approved the following recommendation:

That the curator and the curatorial assistant of the Hamilton Military Museum be authorized to accept the invitation to attend the 180th Anniversary of the Re-enactment of the Borodino Battle (1992 September 4 to September 10) in Russia and the opening of the Borodino Museum Exhibit.

10. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 August 18

Tuesday, 1992 August 25
5:30 o'clock p.m.
Room 233, City Hall

2(A)(ii)

The Parks and Recreation Committee met in special session.

There were present:	Alderman T. Jackson, Chairperson Alderman G. Copps, Vice-Chairperson Mayor R. M. Morrow Alderman T. Cooke Alderman B. Morelli Alderman D. Agostino Alderman T. Anderson Alderman D. Ross
Absent with Regrets:	Alderman B. McCulloch, City Business
Also Present:	Alderman B. Charters Alderman F. D'Amico Alderman V. J. Agro Alderman F. Eisenberger Alderman D. Drury Mr. J. G. Pavelka, Chief Administrative Officer Ms. P. Noé-Johnson, City Solicitor Mr. B. Sugden, Director of Culture and Recreation Mr. A. Ross, City Treasurer Mr. D. Lobo, Director of Public Works Mr. B. Chrystian, Department of Public Works Mr. L. Stasiuk, Department of Public Mr. D. W. Vyce, Director of Property Mr. R. Martiniuk, Architectural Division Mr. J. J. Schatz, City Clerk Mr. T. Torre, Hamilton Redbirds Mr. B. Liotta, Hamilton Redbirds Mr. L. Grossman, Hamilton Redbirds Mr. O. Peat Mr. H. Freeman Mr. K. Christenson, Secretary

1. **HAMILTON DOUBLE "A" FRANCHISE LIAISON SUB-COMMITTEE**

Hamilton Double "A" Baseball Franchise Proposal Information Report

The Committee was in receipt of an information report dated 1992 August 25 from the Director of Public Works respecting Double "A" Baseball facility cost projections (revised). Mr. Bob Chrystian of the Public Works Department gave a chronology of the issues addressed by the Baseball Double "A" Franchise Liaison Sub-Committee and reviewed the information report.

Mr. Larry Grossman addressed the Committee and stating that following discussion with League Officials the deadline for submissions for a Double "A" Franchise had been extended to 1992 September 1. He further stated that the League had consented to consider temporary facilities in awarding a Double "A" franchise. He stated that if the City was willing to upgrade Bernie Arbour Stadium in order to temporarily accommodate a Double "A" franchise with the long term outlook at a more permanent facility, he felt that this would give the Hamilton Group a good shot at a Double "A" franchise. Alderman Cooke stated that he was in favour of expending funds to upgrade Bernie Arbour Stadium on a temporary basis. He referred to a memorandum he had circulated to all members of City Council dated 1992 August 25 entitled Long-Term Planning for Major Sports Facilities and suggested that a comprehensive site/market analysis for a major sports complex be undertaken to meet the future requirements of the Hamilton Tiger Cats, the Redbirds, Steelers and other sports franchises.

Alderman Ross suggested that a long term study would allow time to address financing required through various levels of government and the public sector. Mayor Morrow suggested that H.E.C.F.I. could contribute to a sports corporation or multi purpose sports complex. Alderman Copps cautioned the Committee that parks should not be utilized for buildings and parking but consideration should be given to utilize industrial property. She questioned where the approximately $600,000. for renovations for Bernie Arbour Stadium would come from in the budget. Mr. Pavelka responded that due to various circumstances, including reduced construction costs, a certain latitute was available for the recovery of $600,000. from a total Capital Budget of over $58 million dollars.

Following further discussion, it was moved by Alderman Cooke, seconded by Alderman Ross that:

(a) That an amount of $588,000. be considered in the 1993 - 1997 Capital Budget in 1993 for minor upgrades for Bernie Arbour Stadium to accommodate Double "A" baseball in Hamilton on a interim basis.

(b) That the City of Hamilton undertake a site/market analysis for a major sports complex.

(c) That the Parks and Recreation Committee establish a sub-committee to direct the major sports complex site/market analysis study.

(d) That all possible sites in the City of Hamilton be considered but that the initial focus be on a possible waterfront/industrial site as described in Alderman Cooke's memo of 1992 August 25 on the subject.

Discussion ensued on amending Section (d) of Alderman Cooke's recommendation to delete certain parks from the study list. Subsequently, it was moved by Alderman Morelli, seconded by Alderman Agostino that Section (d) of the recommendation be amended by excluding Bernie Arbour Stadium, Brian Timmis Stadium and T. B. McQuesten Park from the sites to be considered. The amendment was **carried** on a recorded vote.

YEAS: Alderman Jackson, Alderman Copps, Alderman Cooke, Alderman Morelli, Alderman Agostino

NAYS: Mayor Morrow, Alderman Anderson, Alderman Ross

The Committee then approved the motion as amended.

(a) That an amount of $588,000. be considered in the 1993-1997 Capital Budget in 1993 for minor upgrades for Bernie Arbour Stadium to accommodate Double "A" baseball in Hamilton on an interim basis.

(b) The City of Hamilton undertake a site/market analysis for a major sport complex.

(c) That the Parks and Recreation Committee establish a sub-committee to direct the major sport complex site/market analysis study.

(d) That all possible sites in the City of Hamilton be considered excluding Bernie Arbour Stadium, Brian Timmis Stadium and T. B. McQuesten Park but that the initial focus be on a possible waterfront industrial site as described in Alderman Cooke's memo of 1992 August 25 on the subject attached hereto as Appendix "A".

2. **SHORELINE PROTECTION PROJECT - PIER 4 PARK**

The Committee was in receipt of a report distributed at the meeting dated 1992 August 25 from the Director of Public Works respecting the Shoreline Protection Project - Pier 4 Park.

The Committee approved the following recommendation:

(a) That approval be given to enter into a contract with The Ontario Construction Company Limited for construction of shoreline protection works at Pier 4 Park. The contract amount will be $348,766.25.

(b) That the amount of $348,766.25 be funded from Account No. CF419154007 for Pier 4 Park.

(c) That a contract satisfactory to the City Solicitor be entered into between the City and The Ontario Construction Company Limited of Niagara-on-the Lake.

(d) That the Mayor and the City Clerk execute the contract on behalf of the City.

There being no further business, the meeting then adjourned.

Taken as Read and Approved,

ALDERMAN T. JACKSON, CHAIRPERSON
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 August 25

2(B)(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 14

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo, Director of Public Works
T. Bradley, Manager of Purchasing

SUBJECT: Primary Services Corridor
Harbourfront Park Remediation Project

RECOMMENDATION:

(a) That approval be given to enter into a contract with Cardeen Construction Ltd. of Stoney Creek for construction of the Primary Services Corridor at Harbourfront Park. The Contract amount will be $315,696.17, three hundred and fifteen thousand six hundred and ninety six dollars and seventeen cents.

(b) That the amount of $315,696.17 be funded from account CF 419254001 for Harbourfront Park.

(c) That a contract satisfactory to the City Solicitor be entered into between the City and Cardeen Construction Ltd. of Stoney Creek.

(d) That the Mayor and the City Clerk execute the Contract on behalf of the City.

D. Lobo, Director of Public Works

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

That this expenditure be financed through the Harbourfront Park Remediation Account No. CF4192 54001. Budgeted $8,135,000.00. Balance after expenditure $4,327,811.03.

The recommended tender of $315,696.17 from Cardeen Construction Ltd. is the lowest of four acceptable tenders received and includes a $35,000.00 contingency amount.

This contract amount is within the overall approved scope and budget for remediation of Harbourfront Park.

There are no staffing implications.

From a legal perspective, the Law Department will be required to prepare the necessary contract documents.

BACKGROUND:

Four acceptable bids were received by the City Clerk's Department on September 9, 1992.

The submissions were as follows:

1. Cardeen Construction Ltd.....$315,696.17
2. Cormar Construction $335,925.97
3. Bud's Contracting $358,669.35
4. Wm. Groves $472,545.17

A contingency amount of $35,000.00 is included in all of the above amounts.

The construction of the Primary Services Corridor is the fourth component of the remediation of Harbourfront Park (former Lax Property).

WJP/da

2(B)(ii)

CITY OF HAMILTON

- RECOMMENDATION REPORT -

DATE: 1992 September 15

REPORT TO: K. Christenson, Secretary
Parks and Recreation Committee

FROM: D. Lobo
Director of Public Works Department

T. Bradley
Manager of Purchasing

SUBJECT: Extension of Contracts
Harbourfront Park Remediation Project

RECOMMENDATION:

a) That the existing contract awarded to Philip Enterprises Inc. of Hamilton in May, 1992, in the amount of $4,310,865.69 for the removal and disposal of hazardous soils from Harbourfront Park be amended to include rough grading, placement of the impervious clay cover and topsoil on the site within the original approved contract value.

b) That the existing contract awarded to Golder Associates Ltd. in January, 1992, in the amount of $100,638.00 be extended by the amount of $120,064.37 including taxes and a $15,000.00 contingency amount for preparation of the design, construction and administration of the rough grading of the site and placement of the impervious clay cover at Harbourfront Park.

c) That the existing contract awarded to F.J. Reinders and Associates Canada Ltd. in May, 1992, in the amount of $113,420.00 be extended by the amount of $119,476.00 including taxes and a $15,000.00 contingency amount for preparation of the design, construction and administration of the landscaping plan at Harbourfront Park.

D. Lobo

Doug Lobo, Director of Public Works

T. Bradley

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATION:

That this expenditure be financed through the Harbourfront Park Remediation Account No. CF4192 54001. Budgeted $8,135,000.00. Balance after expenditure $3,077,404.97.

The City of Hamilton has budgeted $9,725,000.00 through the Harbourfront Park Remediation Account No. CF4192 54001 ($8,135,000.00) and the Harbourfront Park Remediation Stage 2 Account No. CF4192 54003 ($1,590,000.00) in 1992 to undertake remediation of Harbourfront Park. A grant of $7,500,000.00 was received from the Ministry of Environment to assist in the completion of this project.

Additional financial details for the Harbourfront Park Remediation Project are contained in the status report attached. All expenditures are within allocations available for this project.

From a staffing standpoint, as a condition of M.O.E. approval, it is stipulated that outside consultant services be employed to oversee all phases of the remediation project.

M.O.E. representatives have indicated that from a public safety and a liability perspective, there are substantial benefits to them to have the current consultants and contractors involved with the remediation program from the beginning through to the end of the project. Therefore they have endorsed the continuation of services by Philip Enterprises, Golder Associates and F.J. Reinders.

The M.O.E. staff were involved in the initial consultant selection process and fully support the proposed contract extensions. These extensions will facilitate the most direct and effective completion of the remediation program and allow the City to meet the schedule to satisfy the M.O.E. funding requirements.

From a legal perspective, the City has legal agreements with the three contractors/consultants involved and modification will be made to these agreements to include the extensions to the scope of work.

BACKGROUND:

At its meeting of 1991 August, City Council authorized the Director of Public Works to:

(a) Submit an application to the Ministry of the Environment for an exemption under the Environmental Assessment Act for the remediation (clean up) of the Hamilton Harbourfront.

(b) Approach the Ministry of the Environment for the purpose of negotiating and requesting a special subsidy for the remediation at the Hamilton Harbourfront site.

...

(c) Commence the consultant selection process regarding implementation of the site remediation work and that awarding of a contract be held pending finalization of funding.

Based on the above direction, the following results have been achieved.

Approval and Funding:

(a) An Exemption Order (Order in Council 4/92) under the Environmental Assessment Act for the remediation plant dated January 10, 1992, was granted by the Ministry.

(b) On October 11, 1991, Mr. D. Christopherson, M.P.P. announced a Provincial grant of $7.5 million from the Ministry of the Environment for the completion of the remediation. The grant was received by the City on March 26, 1992.

(c) The City of Hamilton budgeted in 1992, the additional funds of $2,225,000.00 to complete the remediation project at Harbourfront Park.

Contract Award and Construction Progress

(a) Hazardous Soil Extraction

- Golder Associates Geotechnical Consultants were engaged in January 1992 to prepare contract documents and contract administration of hazardous soil extraction. Contract Documents - 100% complete. Contract administration - 90% complete.

- Philip Enterprises Inc. of Hamilton were engaged in May 1992 to remove and dispose of Hazardous Soils - 100% complete.

(b) Shoreline Protection

- F.J. Reinders and Associates Canada Ltd., of Brampton were engaged in May, 1992, to provide consulting services for the design and contract administration of shoreline protection. Design - 95% complete. Contract administration - 0% complete.

- Tendering for construction of the shoreline protection works will be in late September with construction proposed to commence in early November.

...

(c) Primary Services Corridor

- Upper Canada Consultants of Hamilton were engaged in February, 1992, to provide consulting services for the design and contract administration of the primary services corridor. Design - 100% complete. Contract administration - 0% complete.

- A recommendation to award the contract for construction of the primary services corridor has been forwarded to the Parks and Recreation Committee (Sept. 14, 1992).

(d) Regrading, Clay Cover Placement & Revegetating the Site

- No consultants or contractors have been awarded contracts to undertake this component.

To date both Golder Associates and F.J. Reinders have provided excellent consulting service to the City and in the best interest of the City. Staff propose that their existing contracts be extended to include the design and contract administration for the regrading, clay cover placement and revegetating the site. The M.O.E. concur with this position and was fully represented at the consultant selection phase.

Golder Associates are recognized internationally for their expertise in the remediation of landfill sites and they could undertake the design and construction supervision for the installation of the impervious clay cover.
The fees associated with these tasks are as follows:

Implementation Plan	$ 13,450.00
Source Acceptance Testing	13,631.00
Construction Supervision	65,710.00
Reporting	5,500.00
Sub-total	$ 98,191.00
G.S.T.	6,873.37
Contingency	15,000.00
Total	$ 120,064.37

With respect to the landscaping, F.J. Reinders, in the design of the shoreline protection works have gone to great lengths to provide for protection of significant trees and a natural looking shoreline by using up to ±15 different shoreline protection treatments. F.J. Reinders also have undertaken numerous waterfront plans for municipalities in Ontario.

The fees associated with preparing landscape plans, tender documents and contract administration are as follows:

Landscape Design	$ 26,000.00
Landscape Contract Administration and site review	71,641.00
Sub-total	97,641.00
G.S.T.	6,835.00
Contingency	15,000.00
Total	$119,476.00

The Philip Enterprises contract requires the infilling of all holes created through the removal of the hazardous soils and therefore they have various earth moving equipment on site. We therefore suggest that the Philips existing contract be used to undertake the rough grading of the site, placement of the clay cover and topsoil placement. This work by Philip Enterprises can be accomplished within the total contract value previously approved by council.

WJP/da
attachment

c.c. Mayor R.M. Morrow
Alderman V. Agro, Alderman, Ward 2
Alderman Wm. McCulloch, Alderman, Ward 2
Mr. Sean Capstick, Ministry of the Environment
Mr. J.G. Pavelka, P.Eng., C.A.O.
Ms. P. Noe Johnson, City Solicitor
Mr. T. Bradley, Manager of Purchasing

HARBOURFRONT PARK REMEDIATION

APPENDIX A

STATUS OF SITE REMEDIATION - SEPTEMBER 15/92

TASK	COST ESTIMATE 1991 $		CONSULTANT/ CONTRACTOR (TENTATIVE)	DATE OF CONTRACT AWARD (TENTATIVE)	AMOUNT (TENTATIVE)	PERCENTAGE OF COMPLETION	COMMENTS
	LOW	HIGH					
Hazardous Soil Extraction							
a) Consultant for Hazardous Soil Extraction	$50,000.00	$120,000.00	Golder Associates	Jan. 28/92	$100,638.00	95%	
b) Contractor for Hazardous Soil Extraction	$4,400,000.00	$6,507,600.00	Philip Enterprises	May 12/92	$3,300,000.00	100%	
Shoreline Protection	$639,240.00	$639,240.00					
a) Consultant for Shoreline Protection			F.J. Reinders	May 12/92	$67,436.75	30%	
b) Contractor for Shoreline Protection			-	(October /92)	-	0	
Primary Services Corridor	$245,000.00	$245,000.00					
a) Consultant for Primary Services Corridor			Upper Canada	Feb. 14/92	$23,418.05	40%	
b) Contractor for Primary Services Corridor			(Cardeen)	(September /92)	($315,696.17)	0	
Regrading, Clay Cover Placement & Revegetation	$1,344,600.00	$2,223,500.00	-	(August /92)	-	0	
a) Consultant for Regrading and Clay Cover			(Golder Associates)	(September /92)	($120,064.37)	0	
b) Contractor for Regrading and Clay Cover			(Philip Enterprises)	(September /92)	($1,010,865.69)	0	
c) Consultant for Landscaping			(F.J. Reinders)	(September /92)	($119,476.00)	0	
c) Contractor for Landscaping			-			0	
TOTAL	$6,678,840.00	$9,735,340.00			$5,057,595.03		

Harbourfront Park Remediation Project Budget

Harbourfront Park Remediation - Account No. CF4192 54001	$8,135,000.00
Harbourfront Park Remediation, Stage 2 - Account No. CF4192 54003	$1,590,000.00
TOTAL	$9,725,000.00

2(c)(i

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 14

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
SEP 14 1992
CITY CLERKS

SUBJECT: **Artists' Camp - King's Forest - 1992, October 2 - 4**

RECOMMENDATION:

That permission be granted to hold an outdoor Art Camp "On The Edge" in King's Forest from 1992, October 2 - 4th inclusive, subject to the following terms and conditions:

(a) That proof of $2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant assume responsibility for all labour related costs as a result of this event.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

"On the Edge" is a volunteer co-operative project drawing on individual artists, environmentalists, their organizations and the community for active involvement and support. This project will use the visual arts to focus attention on the value of the natural environments of the Hamilton Region and encourage their preservation.

It is anticipated that 15 - 20 artists will camp in their own personal tents from October 2nd - 4th inclusive.

BS:mp

c.c. Robert Chrystian, Manager of Parks

2(c)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 14

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **New Year's Eve Celebrations**

RECEIVED
SEP 14 1992
CITY CLERKS

RECOMMENDATION:

That this year's New Year's Eve Celebrations be held at City Hall between the hours of 9:00 p.m. and 12:00 midnight.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds provided in the current budget estimates and supplemented by sponsorships.

BACKGROUND:

The event has been held originally at City Hall but has been located at Gore Park for the past three years.

The program plan, leading up to year 2000, requires the additional space and area adjacent to Commonwealth Square.

Crowd growth has been increasing which has large numbers in small confines. In the event of mild weather the Park becomes extremely muddy, City Hall does not require re-routing of busses and is accessible to all. The renewal of the Floral Clock permits an improved staging area.

With the hosting of the Skate Canada Championships in January a temporary natural ice rink is being considered on the grounds.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, September 14

BACKGROUND CONTINUED..

The opportunity for improved media and television coverage can be realized at City Hall.

A program format of entertainment and refreshments is being finalized with sponsorship and will be forwarded to the Committee in October.

BS:mp

2(c)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 14

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
SEP 14 1992
CITY CLERKS

SUBJECT: **WinterActive - International 1993**

RECOMMENDATION:

That the City of Hamilton participate in the International "Campbell Soup" Promotion Campaign in the WinterActive public skating and swimming events which will provide "Label Loonies" as admission to Recreation Facilities January 23 - February 7, 1993.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

* Hamilton has established a Winter City Sister twin, Penza Russia in the WinterActive Program.

* WinterActive International has been expanded from 12 Canadian Cities to 30 Canadian Cities, 15 cities from the Commonwealth of Independent States (CIS), four from Europe one from Asia and three from U.S.A.

* Campbells' Soup has become a major sponsor of the 1993 WinterActive International Project. The "Campbell Souper Label Loonie" will appear on all cans of Campbell Soup throughout North America.

...2

* To participate in the promotion the loonie label from the can will be accepted at recreation facilities across North America as admission to programs during the WinterActive weeks. It is hoped to partner the "Label Loonie" with a food drive for the Hamilton food banks.

* The Department of Culture and Recreation will offer a schedule of public skates and swims during the WinterActive weeks.

BS:smo

2(c)(iv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 14

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

RECEIVED
SEP 14 1992
CITY CLERKS

SUBJECT: **Winterfest**

RECOMMENDATION:

That this year's Winterfest be held from 1993, February 12 to 14th, within a format which provides for all ages and interests.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Funds provided in the current budget estimates which are supplemented by program sponsorships.

BACKGROUND:

This years Winterfest follows WinterActive and the Hamilton hosting of Skate Canada.

The volunteer committee with staff are concluding the program format which will be forwarded to the Committee in November.

The draft plans include: Family Skating, Pre-School Sno-fest, Horse and Sleigh Rides, Bedrace, Basketball, Skiing (Cross Country & Downhill), Curling, Lumberjack Games, Mini Miss/Mister Winterfest, Dog-Sleigh Pulls, Sno-Pitch, Pancake Breakfast, Seniors Winterland Celebrations, Sno Golf, Wide Variety of Socials and Winterfest Star Search.

BS:mp

2(D)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 15

REPORT TO: Mr. K. Christenson, Secretary
Parks and Recreation Committee

FROM: Doug Lobo, Director
Public Works Department

SUBJECT: Hamilton Beach - Breezeway Implementation Action Plan

RECOMMENDATION:

a) That representatives from the Parks Staff Advisory Committee be authorized to establish a joint HRCA/City/Region/Provincial staff committee to explore and make recommendations on an action plan respecting the implementation of the Hamilton Beach - Breezeway Project and the disposition of public lands affecting this project.

b) That staff be authorized to prepare a capital budget submission for the planning and implementation of the Hamilton Beach - Breezeway Project for consideration in the 1993 - 1997 Capital Budget.

D. LOBO, DIRECTOR
PUBLIC WORKS DEPARTMENT

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

While detailed estimates are not available at this time, staff are prepared to undertake the planning and design work for the Breezeway Project "in house". It is envisioned that the disposition of approximately 106 properties as identified for sale in the approved Hamilton Beach Neighbourhood Plan and owned by the HRCA, will generate revenues to facilitate the development of the Breezeway.

BACKGROUND:

At its meeting held on July 28, 1992, City Council approved the **FOURTEENTH** Report of the Planning and Development Committee as follows:

1. (a) That the City Solicitor be requested to repeal City of Hamilton By-law No. 88-275, (By-Law of Adoption for Hamilton O.P.A. No. 62);

   (b) That approval be given to Official Plan Amendment No. 113, to incorporate changes to Schedule "A" - Land Use Concept of the Official Plan, and to Special Policy Area 10 on Schedule "B" - Special Policy Areas, to implement the Hamilton Beach Neighbourhood Plan, and that the City Solicitor be directed to prepare a by-law of adoption for submission to the Regional Municipality of Hamilton-Wentworth;

   (c) That the proposed Hamilton Beach Neighbourhood Plan, attached as Appendix 1 (text and maps), be adopted by Council; and,

   (d) That the Province of Ontario be requested to direct back the proceeds from the sale of surplus publicly-owned lands in the Beach Neighbourhood, to help fund open space improvements in the Beach area.

   (e) That the Parks Department of the City of Hamilton be the Manager and Developer of a natural pedestrian walkway in conjunction with the Hamilton Beach Preservation Committee and local residents.

   (f) That the walkway exist primarily on the former beach railway line and that the bicycle path be incorporated into the existing Beach Boulevard.

Following Councils endorsement of the plan an informal meeting with representatives from the HRCA/City/Region/Province in attendance was held to discuss background information concerning the implementation of the Breezeway Project and the disposition of surplus public lands.

As a result of this meeting a direction to form a joint staff committee to deal with these issues, was reached. Subsequently a report was approved on August 6, 1992, by HRCA as follows:

> **THAT the HRCA take the initiative to establish a joint HRCA/City/Region/Provincial staff committee to explore and make recommendations on an action plan respecting the implementation of the Hamilton Beach Neighbourhood Plan.**

Representatives of the Parks Staff Advisory Committee have reviewed this recommendation and consider the scope to be too broad. The implementation of the Hamilton Beach Neighbourhood Plan does require an interdisciplinary approach, however, the planning and development of the Breezeway project and the disposition of surplus lands are a distinct component of the Neighbourhood Plan and of a suitable magnitude to be reviewed by the proposed joint agency committee.

Staff are preparing a Capital Budget Submission for consideration in the 1993 - 1997 Capital Budget. This submission will outline the capital costs of the planning and development of the Breezeway and the associated ongoing current budget implications.

CFE/da
attachment

c.c. Mr. J. G. Pavelka, C.A.O.
Mr. B. W. Vanderbrug, General Manager, HRCA
Mr. V. Abraham, Director, Planning Department

RE 2(E)
S

CITY CLERKS

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 3

REPORT TO: Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: D. W. Vyce
Director of Property

SUBJECT: **Partial Release of Licence Agreement**
Part of Lots 9 and 10, Concession 7
Lands owned by Ontario Hydro

RECOMMENDATION:

That the Mayor and City Clerk be authorized and directed to execute a Partial Release of Licence Agreement with Ontario Hydro, in a form satisfactory to the City Solicitor for the lands and premises situate in the Regional Municipality of Hamilton-Wentworth, formerly in the Township of Barton, now in the City of Hamilton, being part of Lots 9 and 10, Concession 7, and having a frontage along the northerly road allowance of Stone Church Road East of 25.312 metres (83.044 feet) more or less, by a depth of 5.182 metres (17.00 feet) more or less, and comprising a total area of 132.00 square metres (1,420.882 square feet) more or less, and designated as Parts 1, 2, 3 and 4 on Registered Plan 62R-8872. Subject parcel has been conveyed to the Region for the widening of Stone Church Road East.

D. W. Vyce

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

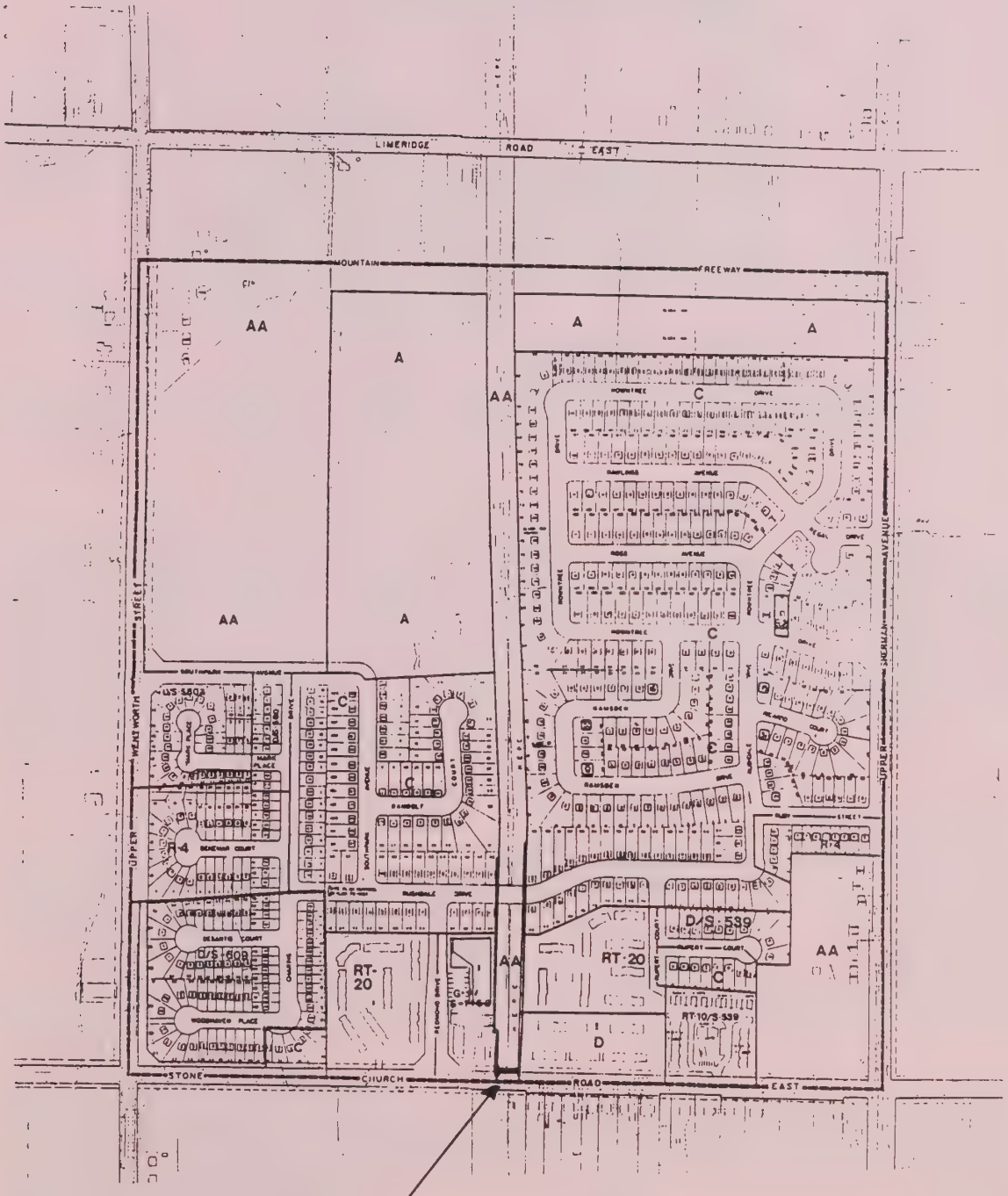
On January 14, 1992, City Council adopted Item 12 of the 1st Report of the Parks and Recreation Committee, thereby entering into a Licence Agreement with Ontario Hydro for the lands shown as the hydro corridor extending from the future southerly boundary of the Red Hill Creek Expressway and terminating at the northerly boundary of Rymal Road East. It is proposed that these lands be utilized as a bikeway/pedestrian path to link those neighbourhoods in the surrounding area.

Subsequently, Ontario Hydro has sold the subject lands to the Regional Municipality of Hamilton-Wentworth for the future road widening of Stone Church Road East. Because this Licence has been registered in the Land Registry Office, Ontario Hydro would require a Partial Release of Licence Agreement prior to registering this sale.

WmM/nw
Attach.

c.c. P. Noé Johnson, City Solicitor
Attention: D. Powers
L. MacNeil, Property Clerk, Surveys
D. Lobo, Director of Public Works
Attention: C. Firth-Eagland

(91C-57)



SUBJECT PROPERTY

16	130	96
33	118	112
8	19	43

This is not a Legal Document
For Zoning Verification Please
Contact City Building Department.

CITY OF HAMILTON

RUSHDALE

ZONING

Neighbourhood Boundary
Zoning Boundary

SCALE 0 100m 300m

NORTH

Prepared for The City of Hamilton
by the Planning and Development Department
of The Regional Municipality of Hamilton - Wentworth

PLANNING UNIT NO. 7511

JANUARY 1990

PAGE NO. 118

Province of Ontario

Document General

Form 4 — Land Registration Reform Act, 1984

D

FOR OFFICE USE ONLY

(1) Registry ☒ Land Titles ☐ (2) Page 1 of 1 pages

(3) Property Identifier(s) Block Property Additional See Schedule ☐

(4) Nature of Document

PARTIAL RELEASE OF LICENCE AGREEMENT

(5) Consideration

TWO - - - - - - Dollars $ 2.00

(6) Description

FIRSTLY: Part of Lot 10, Concession 7, designated as Parts 1 and 2 on Plan 62R-8872; and SECONDLY: Part of Lot 9, Concession 7, designated as Parts 3 and 4 on Plan 62R-8872; and all parts being in the City of Hamilton, (formerly in the Township of Barton), in the Regional Municipality of Hamilton-Wentworth.

New Property Identifiers Additional See Schedule ☐

Executions Additional See Schedule ☐

(7) This Document Contains: (a) Redescription New Easement Plan/Sketch ☐ (b) Schedule for: Description ☐ Additional Parties ☐ Other ☐

(8) This Document provides as follows:

The Releasor releases and abandons to the Releasee, its successors and assigns, all the rights acquired by Ontario Hydro in the herein described lands by virtue of a Licence Agreement registered as Number 119402 to the intent that the said rights and Licence Agreement may be extinguished.

Continued on Schedule ☐

(9) This Document relates to instrument number(s) 119402 Licence Agreement

(10) Party(ies) (Set out Status or Interest)

Name(s)	Signature(s)	Date of Signature Y M D
THE CORPORATION OF THE CITY OF HAMILTON (Releasor)		

(11) Address for Service Box 910, 119 King Street West, Hamilton, Ontario L8N 3V9

(12) Party(ies) (Set out Status or Interest)

Name(s)	Signature(s)	Date of Signature Y M D
ONTARIO HYDRO (Releasee)		

(13) Address for Service 700 University Avenue, Toronto, Ontario M5G 1X6

(14) Municipal Address of Property

Not Assigned

(15) Document Prepared by:

Ontario Hydro
Real Estate Titles, A5 G12
700 University Ave.
Toronto, Ontario M5G 1X6
632.1-691 & 634-595
Hamilton CR 92-07-28

FOR OFFICE USE ONLY

Fees and Tax	
Registration Fee	

2 (FX

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 16

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: LIGHT FIXTURE REPLACEMENTS, IVOR WYNNE STADIUM

RECOMMENDATION
That a purchase order be issued to Weinmann Electric, Fort Erie, in the amount of $50,114.52 for light fixture replacement at Ivor Wynne Stadium, being the lowest of six tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and that this expenditure be funded through Light Safety Improvements Account No. CF5010 629254008.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Balance in account $77,992.90. Balance after above expenditure $27,878.38

BACKGROUND: Tender Analysis

Weinmann Electric, Fort Erie	$50,114.52
Northshore Contracting, Hamilton	52,472.00
Shaefer-Townsend, Hamilton	55,014.00
Wayne Electric, Carlisle	55,192.74
Ark-Tech Contracting, Ancaster	56,068.00
Comstock Canada, Burlington	75,456.00

Above prices include all applicable taxes

2(F)(ii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 16

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: LIGHTING DISTRIBUTION UPGRADE, CHEDOKE SKI HILLS #1 AND #4

RECOMMENDATION
That a purchase order be issued to Ark-Tech Contracting, Ancaster, in the amount of $99,007.10 for lighting distribution upgrade at Chedoke Ski Hills #1 and #4, being the lowest of four tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and that this expenditure be funded through Light Safety Improvements Account No. CF5010 629254008.

T. Bradley, Manager of Purchasing

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
Budget allocation $177,000. Balance after above expenditure $77,992.90.

BACKGROUND: Tender Analysis

Ark-Tech Contracting, Ancaster	$ 99,007.10
Northshore Contracting, Hamilton	112,849.69
Weinmann Electric, Fort Erie	134,285.00
Wayne Electric, Carlisle	146,055.00

Above prices include all applicable taxes

2(F)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 4

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY, DELIVERY, INSTALLATION OF *LOUNGE & OFFICE* FURNITURE, SACKVILLE HILL SENIORS' RECREATION CENTRE

RECOMMENDATION:
That action taken under Emergency Purchasing Policy be ratified and a purchase order be issued to Lordly Jones, Div. of Danbury Sales Ltd., Hamilton, in the amount of $55,761 plus applicable taxes, for the supply, delivery and installation of furniture at Sackville Hill Seniors' Recreation Centre, being the lowest acceptable of seven tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

for T. Bradley, Manager of Purchasing

J. G. Pavelka, P.Eng.
Chief Administrative Officer

Vice-Chairman, Parks & Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
That this expenditure be financed through Sackville Hill Seniors' Recreation Centre, Furniture Account No. CF5570 70904103. Budgeted $215,874.85. Balance available after expenditure $108,047.38.

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY, DELIVERY, INSTALLATION OF FURNITURE, SACKVILLE HILL SENIORS' RECREATION CENTRE

****

BACKGROUND: Tender Analysis

Cloke Office Products, Ancaster	$35,830.96 *, **
Guymark Business Services, Guelph	36,847.35 *, **
R. C. Dawson, Hamilton	53,184.93 *
Italia Design Collection, Toronto	53,616.00 **
Lordly Jones, Hamilton	55,761.00
SIL & Associates, Oakville	62,243.82 *, **
Palazetti, Toronto	64,900.00 *, **
O.E. Equipment, Burlington	75,593.00 *, **

GST and PST extra

* Furniture bid not to specifications
** Incomplete Bids

As the opening of this Centre is scheduled for October 15, 1992, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

2(FXiv)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 3

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY, DELIVERY, INSTALLATION OF *LOUNGE & CAFETERIA* FURNITURE, SACKVILLE HILL SENIORS' RECREATION CENTRE

RECOMMENDATION:
That actions taken under Emergency Purchasing Policy be ratified and a purchase order be issued to Italia Design Collection, Toronto, in the amount of $96,308 plus applicable taxes, for the supply, delivery and installation of furniture at Sackville Hill Seniors' Recreation Centre, being the lowest acceptable of five tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

T. Bradley, Manager of Purchasing

J. G. Pavelka, P.Eng.
A/Chief Administrative Officer

Vice-Chairman, Parks & Recreation Committee

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:
That this expenditure be financed through Sackville Hill Seniors' Recreation Centre, Furniture Account No. CF5570 70904103. Budgeted $280,000. Balance available after expenditure $215,874.85.

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. T. Bradley
Manager of Purchasing

SUBJECT: SUPPLY, DELIVERY, INSTALLATION OF FURNITURE, SACKVILLE HILL SENIORS' RECREATION CENTRE

****

BACKGROUND: Tender Analysis

Londen Inc., Toronto	$ 12,854.10 *, **
Cloke Office Products, Ancaster	31,941.62 *, **
SIL & Associates, Oakville	78,082.28 *
Italia Design Collection, Toronto	96,308.00
R. C. Dawson, Hamilton	102,344.03 *

GST and PST extra

* Furniture bid not to specifications
** Incomplete Bids

As the opening of this Centre is scheduled for October 15, 1992, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

2(4)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 15

REPORT TO: Parks and Recreation Committee

FROM: Kevin Christenson, Secretary
Parks and Recreation Citizen's Advisory Committee

SUBJECT: **Dunington-Grubb Foundation -**
Application for Gage Park Project

RECOMMENDATION:

That the Director of Public Works be authorized to make application to the Dunington-Grubb Foundation for funding to undertake construction and installation of a main sign and entrance gateway at Gage Park as well as a secondary entrance gateway(s) and interior park signage as per drawings attached to this report.

KEVIN CHRISTENSON, SECRETARY
PARKS AND RECREATION CITIZEN'S ADVISORY COMMITTEE

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

It is envisioned that the Dunington-Grubb foundation would provide 100% of the necessary funding for the project totalling $42,000.00.

BACKGROUND:

At its meeting of April 9, 1991, City Council approved guidelines for the installation of interim park event signage (see attached Schedule A).

Background information provided in support of the 1991 recommendation noted that for locations like Gage Park "the use of leased mobile sign structures may be continued until such time as new architecturally designed signs have been installed".

Through the Dunington-Grubb Foundation, the opportunity exists to obtain funding to permit installation of a major entrance sign and gateway to Gage Park (at the Main Street/Gage Avenue intersection) together with secondary gateways and interior park signage.

The Dunington-Grubb Foundation (formerly the Meadowvale Botanical Garden) was established in 1958 bearing the name of its founder Howard Dunington-Grubb, Landscape Architect and founder of Sheridan Nurseries Ltd. in 1913. Since its creation the Foundation has benefited a large number of horticulture projects under the direction of a volunteer board.

Among his many projects, Dunington-Grubb designed the McMaster University Entrance Gardens, Whitehern garden and Gage Park. The city possesses an original Dunington-Grubb rendering of the Gage Park design prepared in 1927.

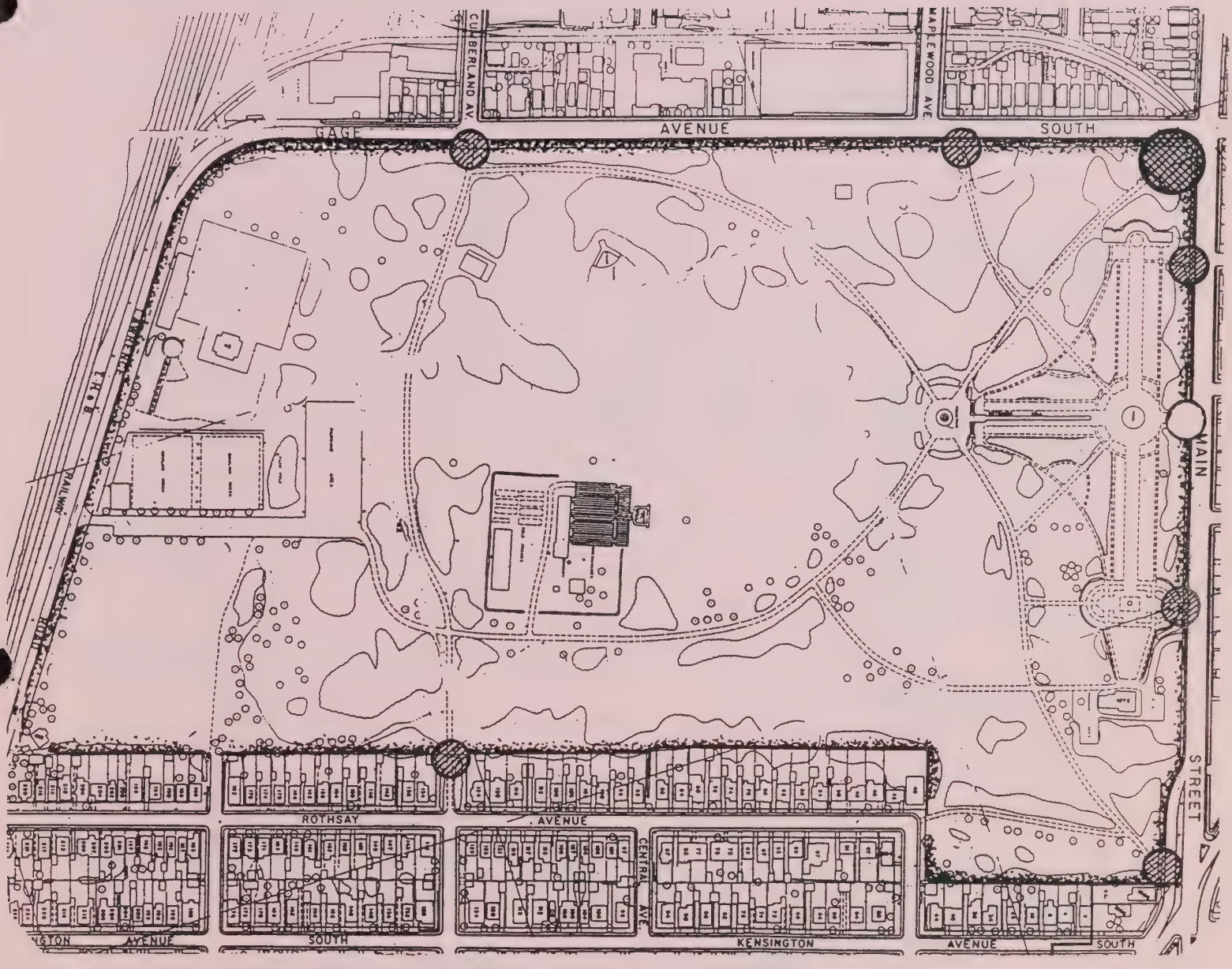
The design options for the proposed new entrance sign and gateway to Gage Park are considered to conform with the intent of the 1927 plan regarding location and architectural form, based on interpretation of the original plans by Park Division staff.

The Parks and Recreation CitizensAdvisory Committee dealt with this matter at its meeting held on September 14, 1992 and voted unanimously in favour of the proposal and requested staff to forward this recommendation for consideration of the Parks and Recreation Committee.

RWC/CFE/pw

attachment - Drawings (2)
- Schedule A

SITE PLAN: GAGE PARK



LEGEND

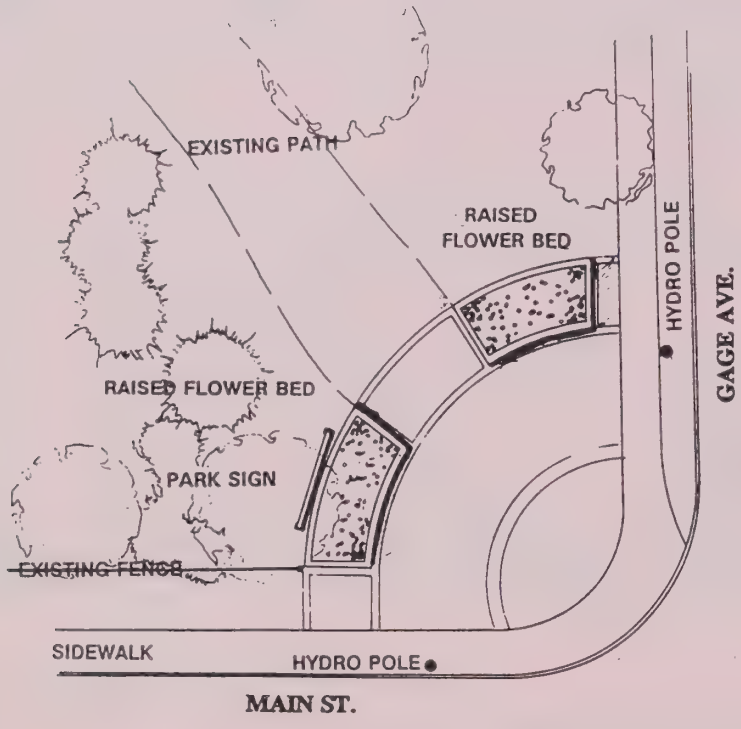
STUDY AREA
PRIMARY PEDESTRIAN ENTRANCE
(Main St. & Gage Ave.)

SECONDARY ENTRANCE

ENTRANCE FOR FUTURE STUDY

ALTERNATIVE A: GARDEN ENTRANCE

PLAN VIEW: GAGE AVE. AT MAIN ST.

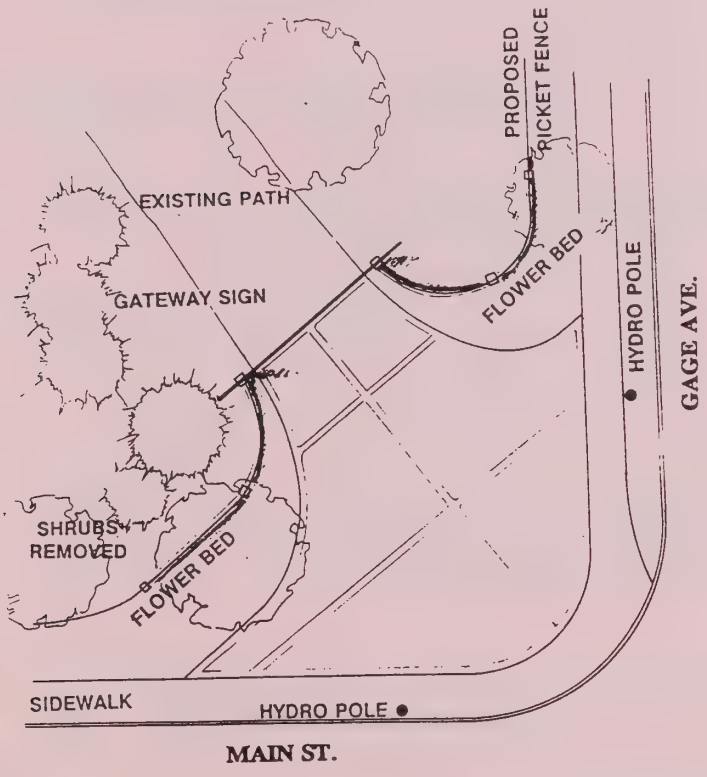


SKETCH OF PRIMARY ENTRANCE AT GAGE AVE. & MAIN ST.



ALTERNATIVE B: GATEWAY ENTRANCE

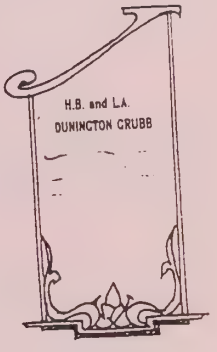
PLAN VIEW: GAGE AVE. AT MAIN ST.



SECONDARY PEDESTRIAN ENTRANCE
(Refer to Site Plan)



COMMEMORATIVE PLAQUE



SKETCH OF PRIMARY ENTRANCE AT GAGE AVE. & MAIN ST.



2 H(i)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT:

The Hamilton Foundation Grant Application -
The Hamilton Military Museum

RECOMMENDATION:

That approval be given to the Hamilton Military Museum to apply to the Hamilton Foundation for a grant of up to $3,000. for conservation of their photograph collection.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Hamilton Foundation grants are accepted twice a year with a maximum amount per application totalling $3,000. The next application deadline is 1992 September 15. Through this grant programme, the Hamilton Foundation will consider projects for equipment, furnishings or special projects that will benefit the community.

The Museums have taken advantage of these grants in the past to purchase equipment for displays and education programmes.

The Military Museum would like funds to enable them to complete their conservation work or converting cellulose nitrate negatives to safety film. The negatives are of World War I Battalion photographs and when converted will be used for reference materials for staff and researchers. The original negatives will be offered to the institutions or destroyed as hazardous material. The negatives are not accessioned as part of the collection.

At its meeting held 1992 September 15, the Hamilton Historical Board approved this recommendation from the Director of Culture and Recreation.

CITY OF HAMILTON

- RECOMMENDATION -

2 (H)(ii)

DATE: 1992 September 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT:

Ministry of Culture and Communications Internship
Training Programme Grant Application - Hamilton Children's Museum

RECOMMENDATION:

That the staff be authorized to apply for an internship programme for the Hamilton Children's Museum through the Ministry of Culture and Communications.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $9,000. from Account No. CF4101 718753001

BACKGROUND:

The Hamilton Children's Museum requires a Collections Assistant to update the current cataloguing backlog for the collection at the Museum. In addition, the collection can be computerized to prepare the museum for expansion in the future.

The internship will provide training for an individual interested in gaining worthwhile museum experience and at the same time provide the Museum with much needed support services.

At its meeting held 1992 September 15, the Hamilton Historical Board approved this recommendation from the Director of Culture and Recreation.

2(H)(iii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT:

Cultural Initiatives Program - Communications Canada -
Grant Application for Dundurn Castle

RECOMMENDATION:

That approval be given to staff to re-apply for a capital assistance grant of up to $124,878. under the Cultural Initiatives Program provided by Communications Canada for emergency restoration work to the Cockpit Building at Dundurn Castle.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The City of Hamilton has approved a total of $260,000. (1991-1993) for priority capital work required for the restoration of the exterior of the Cockpit Building. The grant amount will be in addition to the City Capital Budget contribution.

BACKGROUND:

The Cultural Initiatives Program, Department of Communications provides capital assistance to existing cultural facilities for renovations and repairs. Requests for "urgent" repairs can be accepted at anytime. The previous application for the Cockpit was declined so staff are updating information and finances and re-submitting the request for funding.

The Building Conservation Report prepared Quadrangle architects Ltd. in 1990 stressed that major work is required to prevent possible collapse of the Cockpit, an internationally important building, and the consulting architect currently working on drawings and specifications has identified the need for immediate attention. In fact, the original building materials are now being lost on a daily basis and the roof cannot survive another winter.

The requested amount for the grant is based on the estimates from the 1990 report and current capital quantitative quotes including conservation and repair of original stucco finish, not identified in the original study.

The project will include stabilization of the building structure and restoration of the exterior and interior to the mid-nineteenth century period. The building could be used for interpretation for the Dundurn estate or exhibition of archaeological displays.

Application forms for the grant request must include proof that the Board of Directors had authorized the project.

At its meeting held 1992 September 15, the Hamilton Historical Board approved this recommendation from the Director of Culture and Recreation.

2(H)(iv

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT:
Terms of Reference
Programming Plan Study for the Hamilton Children's Museum

RECOMMENDATION:

That the attached Terms of Reference for the Programming Plan Study for the Hamilton Children's Museum dated 1992 September, be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Approximately $9,000. from Account No. CH55406 71305.

BACKGROUND:

The Programming Plan Study is a continuation of the process begun by the Long Range Development Plan developed by Lord Cultural Resources in 1990 and the Collections Plan completed in 1991. This study and the Location Study recently initiated by the Hamilton Historical Board will form the next stage of planning for the re-development of the Hamilton Children's Museum. With the completion of the Location Study and Programme Plan, the groundwork will be laid for the design work for the new facility available in the 1992 budget for the project.

At its meeting held 1992 September 15, the Hamilton Historical Board approved this recommendation from the Director of Culture and Recreation.

PROGRAMMING PLAN STUDY FOR THE

HAMILTON CHILDREN'S MUSEUM

TERMS OF REFERENCE

HAMILTON CHILDREN'S MUSEUM

1992 SEPTEMBER 15

Programme Plan Study

1.0 GENERAL INTRODUCTION

1.1 Introduction

The Cultural Services Division of the Department of Culture and Recreation of the City of Hamilton invites qualified consultants to develop a programming plan for an expanded Hamilton Children's Museum.

The Purpose of the study is to:

- describe visitor groups most likely to attend the museum;
- define the museum visit and learning needs for each visitor group;
- make recommendations on how the museum will address these needs (using some or all of the following components or methods of delivery: permanent and temporary exhibits, hands-on activities; tours; public and special programmes; computer/audio and video presentations; performances; extension services and any other media deemed appropriate);
- make recommendations on staffing, operating budgets, equipment, space requirements and implementation schedules;
- make recommendations on the relationship between the programming study and other aspects of the museum function (i.e. collections, research and activities of the museum.

The final report of the study will contribute to the development plan for a new expanded site. It will guide architectural planning as well as staffing and budget forecasts.

1.2 Cultural Services, Department of Culture and Recreation

The Department of Culture and Recreation is dedicated to contributing to the quality of life for the citizens of, and visitors to, the City of Hamilton, through the operation of recreational and cultural facilities (i.e. museums and historic sites), and through a variety of public and educational programmes and events.

The Cultural Services Division oversees the operation of the museums. In matters of policy the Division receives guidance from the Hamilton Historical Board, which is composed of 13 interested citizens appointed by the City, and 2 members of City Council.

The City's museums comprise four historical museums (Whitehern Historical House, Dundurn Castle, the Hamilton Military Museum and the Hamilton Museum of Steam and Technology) which preserve and interpret various themes of the history of Hamilton, and the Hamilton Children's Museum which offers a hands-on participatory programme where

children are empowered to learning through discovery of interactive experiences. In 1990, the City's museums had over 130,000 visitors.

Staff of the Hamilton Children's Museum include employees of the Corporation of the City of Hamilton; grant staff and volunteers. Non-grant and non-management staff are members of the Canadian Union of Public Employees.

1.3 A Short History of the Site

The Hamilton Children's Museum was established in 1978 as a pilot project in honour of the International Year of the Child.

The founders of Canada's first civic children's museum were guided by the example of the Boston Children's Museum, (as a pioneer hands-on learning institution) which first opened its doors at the turn of the century.

Armed with their ideals, this committed group of citizens secured the historic Gage House for the pilot project. In 1977 it was estimated that the building would serve a maximum attendance of 7,000 visitors per year as a full time operation. Still located in the same structure, the museum has never served less than 20,000 visitors per year. The typical attendance has varied between 28,000 and 34,000 visitors over the years.

While the Children's Museum has exceeded predictions for its audience, there has been no significant expansion, upgrading or re-organization of the facility.

1.4 Current Hamilton Children's Operation

Since 1978, the Statement of Purpose for the museum has altered little and continues to expand its unique function as a discovery-learning facility intended to serve the needs of Hamilton's Children as reflected in its opening paragraph:

> to encourage children of all ages to discover, through a participatory experience, a sensory awareness of the world around us; a knowledge of all aspects of our local area, past, present and future; and an understanding of childhood through the ages.

It is anticipated that the existing Statement of Purpose will undergo revision as part of the development process but its basic intent will remain the same. The museum also has written policies covering admission, education, volunteer and collections management issues.

The museum continues to operate as it always has, offering a rotating schedule of interactive, curriculum-based, "teaching" exhibits for children between two and thirteen years of age.

The museum is accessible to both general public and booked groups year-round. Due to building limitations, however, the museum is closed for several weeks during exhibit change. Each exhibit uses the whole of the public area of the museum. Since each exhibit examines a different subject and theme, the museum, in essence, "re-events itself" several times per year.

The museum offers numerous special events throughout the year despite a shortage of space and facilities.

Collections Management remains an issue at the museum as it does for similar institutions throughout the world. Rather than exhibits being driven by the collection, as is typical of many museums, only those articles which relate to upcoming exhibit themes are collected. Therefore the collection is programme-driven. Also due to the interactive nature of the exhibits and widely varying subject matter, a large part of the collection is eclectic and contemporary in nature.

The proposed expansion and re-development of the museum is on the list of the Corporation of the City of Hamilton's Capital Expenditures Schedule.

1.5 Restrictions on Operation

The current facility's square footage of 2,000 square feet poses severe limitations on the functioning of the museum in the following areas:

- the museum must turn away roughly one-third of its audience, both general public and booked groups. Refusing admission to interested visitors generates negative public relations;
- the museum cannot offer permanent exhibits because such a small area necessitates narrowly focused exhibits;
- there is no indoor space for public programming other than the exhibit floor;
- large scale displays (e.g. dinosaurs) cannot be accommodated;
- inadequate storage space for collections limits the museum's ability to collect;
- there is no space for gift shops, lunch rooms, or other amenities.

The internal structure of a former farmhouse creates its own set of difficulties in the following areas:

- low ceilings rule out large scale displays;
- the original wood frame construction poses fire and occupancy restrictions;
- the electrical system was not designed for institutional needs;
- each individual room is relatively small, greatly restricting the range of possible uses;
- all of the entrance ways are small, limiting the movement of materials and the design of exhibits;

- the existing structure rules out standard environmental controls without large scale alterations.

The location of the museum is currently one of its major strengths. The park like setting, relatively central location and informal atmosphere contribute to the success of the operation. Nevertheless, the location is not without its shortcomings:

- visibility from the road is generally poor;
- the museum has no property of its own (the park is controlled by the Parks Department), limiting the museum's ability to plan and operate outdoor programming;
- parking is severely restricted.

1.6 Proposed New Museum

1.6.1 Planning and discussion surrounding an expanded Children's Museum facility has been carried on for some years. In 1990, a long range development plan for the museum was prepared. This document, which will be available to consultants, highlighted that the current facility was inadequate to meet the current and future needs of its users. It made a number of recommendations regarding a new facility, including:

- expanding to a substantially larger (perhaps at least 20,000 sq. ft.) facility;
- seeking a more central and accessible location;
- ensuring that a new facility would be completely accessible to all potential visitors;
- developing an active collections management programme including the acquisition of both capital and cultural items;
- expanding the programming activities of the museum to include permanent and temporary exhibits, expanded school programming and public programming of various kinds; and
- a renewed commitment to hands-on discovery learning for children.

1.6.2 As a follow-up to the 1990 study, a document was developed which made recommendations on collection management at an expanded Children's Museum. This study recommended that:

- the museum develop education/programme collections; permanent collections; and inventoried collections;
- the collecting process be linked to its educational and institutional mandate and the specific themes addressed in new permanent and temporary exhibit galleries.

1.6.3 Further to the two studies described above, the Hamilton Historical Board has established criteria and initiated a process which will lead to the selection of a new location, site and/or new facility for the Hamilton Children's Museum.

1.6.4 In the event that a new location/site/facility is not known during the present study period, the priorities and criteria will be made available to the consultant.

2.0 PROGRAMME PLAN REQUIREMENTS

2.1 Introduction

2.1.1 The consultant shall complete, or have completed on the City's behalf, the tasks described in Section 2 in a professionally competent manner using appropriate methodologies, and where appropriate, supporting documentation.

2.1.2 The tasks described in Section 2 are intended to guide the work of the consultant. Any changes to the tasks must reflect the expressed mutual agreement of the consultant and the study team.

2.2 General Tasks

2.2.1 In consultation with the Children's Museum staff, the consultant shall review relevant earlier studies (and staff comments on these studies) provided by the Study Team.

2.2.2 Drawing upon the work of the previous reports, the consultant will define the museum visit and learning needs of each of the major visitor groups. These groups have been identified in the 1990 Long Range Development Plan which will be available to the consultant.

The consultant shall provide recommendations on:

- goals, aims, and objectives for programming at the expanded museum facility;
- a general concept plan for the museum as a whole;
- the main components of the programming plan (including without being necessarily limited to school programming, temporary and permanent exhibits; public programming).

2.2.3 The consultant shall prepare:

- an interim report which will include reports and recommendations for tasks 2.2.2, 2.2.3, 2.3.1, 2.2.2, 2.4.1, 1.5.1, 2.6.1 and preliminary recommendations for all other tasks for submission to the study team (to consist of staff and public representatives);

- a draft final report based on comments received from the study team and others which will include recommendations for all tasks (Section 2); and
- a final report for approval by the study team, the Hamilton Historical Board and Parks and Recreation Committee and City Council based on comments received from the staff steering committee.

2.2.4 The consultant will provide a public presentation of the results of the final report to the Hamilton Historical Board.

2.3 Exhibits

2.3.1 The consultant will provide recommendations on:

- the appropriateness and feasibility of a permanent exhibit programme to an overall programme plan.

2.3.2 If the consultant deems that a permanent exhibit programme is appropriate and feasible, the consultant shall provide recommendations on:

- the number of permanent galleries in the new expanded museum;
- the subject area and main theme of each permanent exhibit;
- the aims and objectives of each permanent exhibit and the relationship to the museum's statement of purpose;
- the principle exhibit components of each permanent exhibit;
- a concept plan for each permanent exhibit, where possible
- the equipment and space requirements for each permanent exhibit;
- the exhibit development process including the use of staff committees, decision-making and authority, outside consultants, scheduling etc.;
- a staffing plan for the exhibit programme;
- preliminary cost estimates for each permanent exhibit; and
- implications for operating and staff budgets for a permanent gallery programme.

2.3.3 The consultant will provide recommendations on:

- the appropriateness and feasibility of a temporary exhibit programme to an overall programme plan.

2.3.4 If the consultant deems that a temporary exhibit programme is appropriate and feasible, the consultant will provide recommendations on:

- the number of temporary exhibits per year;
- subject areas and main themes for possible temporary exhibits and the relationship to the museum's statement of purpose;

- possible relationships with permanent exhibits
- equipment and space requirements for temporary gallery or galleries;

- the exhibit development process including the use of staff committees, decision-making and authority, outside consultants, scheduling etc.;
- a staffing plan for the exhibit programme;
- implications for operating and staff budgets of a temporary exhibit programme;
- the feasibility of combining temporary and permanent galleries.

2.4 School Programming

2.4.1 The consultant will provide recommendations on:

- the appropriateness and feasibility of school programming to the programme plan.

2.4.2 If the consultant deems that a temporary exhibit programme is appropriate and feasible, the consultant will provide recommendations on:

- the type and range of school programming at the expanded museum facility (which may include without being limited to self-guided or teacher guided programmes, staff guided programmes, conducted tours, discovery or self directed learning, outreach and extension services etc.);
- the aims and objectives of school programming and the relationship to the museum's statement of purpose;
- the relationship to child learning needs and local school board and Ontario Ministry of Education curricula;
- subject areas and main themes for school programming;
- possible relationships with permanent exhibits;
- the programme development process including the use of staff committees, outside consultants, scheduling etc.;
- a staffing plan for the programme;
- equipment and space requirements for school programming;
- implications for operating and staff budgets of school programming.

2.5 Other Public Programmes

2.5.1 The consultant will provide recommendations on:

- the appropriateness and feasibility of other public programmes (which may include without being limited to components such as special events, birthday parties, guided or self guided tours, bus tour programmes, day camp or community group programming, guide books; extension services, outreach

programmes, lecture series, after school or weekend clubs etc.) to the overall programme plan.

2.5.2 If the consultant deems that other public programmes are appropriate and feasible, the consultant will provide recommendations on:

- the type and range of public programming at the expanded museum facility;
- the aims and objectives of each component of the public programme and the relationship to the museums's statement of purpose;
- subject areas and main themes for each component;
- potential relationships with permanent or temporary exhibits;
- the programme development process including the use of staff committees, outside consultants, scheduling etc.;
- a staffing plan for the programme;
- equipment and space requirements for public programming;
- implications for operating and staff budgets of public programming.

2.6 Outdoor Programmes

2.6.1 The consultant shall provide recommendations on:

- the appropriateness and feasibility of outdoor programming (which may include without being limited to components such as special events, birthday parties, guided or self guided programming, camp or community group programming, guide books, outdoor play area) to an overall programme plan.

2.6.2 If the consultant deems that outdoor programming is appropriate and feasible, the consultant shall provide recommendations on:

- the type and range of outdoor programmes at the expanded museum facility;
- the aims and objectives of outdoor programming and the relationship to the museum's statement of purpose;
- subject areas and main themes for outdoor programming;
- potential relationships with permanent or temporary exhibits;
- equipment and space requirements for outdoor programming;
- the programme development process including the use of staff committees, outside consultants, scheduling etc.;
- a staffing plan for the programme;
- implications for operating and staff budgets of outdoor programming.

2.7 Implications for Other Museum Functions

2.7.1 The consultant shall provide recommendations on the implications for each component of the programme plan on other aspects of the museum operation, specifically:

- conservation;
- collections,management (including acquisition; documentation; deaccessioning);
- the use of artifacts in programming;
- research
- volunteer programmes;
- marketing and promotion
- support services (e.g. theatre, laboratory, sinks, etc.)

2.8 Implementation

2.8.1 The consultant shall provide recommendations on preliminary implementation schedules for each of the programming plan components in relation to other aspects of the development of an expanded museum facility.

2 (H)(V)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT:

By-laws - Friends of the Hamilton Children's Museum

RECOMMENDATION:

That the attached By-laws, dated 1992 September 9, for the Hamilton Children's Museum, be approved.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

The Constitution of the Friends of the Hamilton Children's Museum was approved by City Council on 1992 August 25. The document set out the objectives of the group. The By-laws attached will determine how the organization will operate and define the roles and relationships of officers and committees as well as defining memberships.

The attached By-laws were approved by the Steering Committee of the Friends of the Hamilton Children's Museum as a result of their last meeting in August.

At its meeting held 1992 September 15, the Hamilton Historical Board approved this recommendation from the Director of Culture and Recreation.

Attachment

FRIENDS OF THE HAMILTON CHILDREN'S MUSEUM
BY-LAWS

I. **MEMBERSHIP**

A. There shall be three (3) categories of membership in the Friends:

1. Individual - available to individuals or families upon an annual fee of $20.00. This entitles an individual to participate in the activities of the Friends and provide free admission to the museum for their children.

2. Sustaining - available to any individual, family or organization wishing to assist the Friends of the Hamilton Children's Museum financially in its work by paying an annual fee of $40.00 or more. This includes a membership fee of $20.00 plus a contribution of $20.00 or more.

3. Honourary Membership - available to individuals who may be proposed by members of the Friends, in writing, to the Executive for consideration. Recommendations for Honourary Membership shall be brought, by the Executive, before a General Meeting of the Friends for approval by vote.

B. Financial contributions - from members shall be recognized after payment of the appropriate annual dues. Additional financial donations beyond the membership fee are welcome.

C. All memberhsips are for a 12 month period from the date of issuance. Membership fees are due within 30 days of expiry.

D. All categories of membership in section A above shall be entitled to full voting privileges of one vote per membership.

E. A member of the Friends may resign at any time, but no refund of fees shall be made.

F. Memberships are non-transferable.

II. **FINANCES**

A. 1. The Friends shall be financially self-supporting. Operating funds for the Friends are to be generated solely from membership dues as well as contributions specified by the donor for operating expenses.

2. Income tax receipts cannot be issued for membership fees and operating expense donations to the Friends.

3. Operating funds for the Friends shall be kept in a bank account separate from The Children's Museum Trust Account (see below).

4. Free admission will be one of the benefits of membership. Therefore, the museum will be reimbursed $5.00 for every membership sold to cover a fee for admission.

B. 1. Monies raised by fundraising activities and special grants for Capital and Special Projects shall be kept in a separate City of Hamilton Children's Museum Trust Account. Expenditure from the Trust Account must have prior approval from the Friends of the Hamilton Children's Museum, the Hamilton Historical Board and Parks and Recreation Committee.

2. All deposits to The Hamilton Children's Trust Account will be made by the Curator.

3. Expenditures from the Trust Account, with prior approval from the committees as mentioned in B 1, will be the responsibility of City staff.

4. Donations given in excess of the membership fee and not specified for operating expenses of the Friends shall be deposited in the Trust Account.

5. Donors of financial contributions of $20.00 or more to the Children's Museum Trust Account shall be issued income tax receipts by the Corporation of the City of Hamilton.

C. 1. The fiscal year shall be January 1 to December 31. An annual financial statement shall be submitted to the next Annual General Meeting for approval and, once approved, to the Hamilton Historical Board.

D. 1. The Executive, in co-operation with staff, shall prepare an Annual Work Plan and Budget for approval by the Membership, at the general meeting, and subsequently, by the Hamilton Historical Board and Parks and Recreation Committee.

2. Financial Reports - shall be approved monthly by the Executive. Quarterly reports shall be approved by the Hamilton Historical Board and Parks and Recreation Committee, and a full Financial Statement written annually to the Friends for presentation at the general meeting.

E. 1. The President, Secretary/Treasurer and Vice-President shall have signing authority for all cheques written on the Operating Account of the Friends of the Children's Museum. Two signatures, one which must be the Secretary/Treasurer, are required for all cheques.

III DUTIES OF OFFICERS OF THE FRIENDS

A. **PRESIDENT**: is the Chief Executive Officer of the Friends and shall preside at all meetings. The President shall report annually on the activities of the Friends at the Annual General Meeting, and may appoint members to committees and delegates not otherwise provided for in the By-laws. The President is an ex-officio member of all committees. The President shall have co-signing authority with the Secretary/Treasurer for all cheques issued by the Friends.

B. **VICE-PRESIDENT**: shall have signing authority with the President and Secretary/Treasurer for all cheques issued by the Friends and shall assume the duties of the President in the event of the absence, incapacity or resignation of the President, and shall assist the President in preparing the Work Plan for Executive and subsequent approval by the Membership.

C. **SECRETARY/TREASURER**

1. shall keep the Minutes of meetings of the Friends, and

2. shall be responsible for the safe-keeping of operating monies , and shall prepare regular monthly reports for the Executive; quarterly reports for the Hamilton Historical Board; and an annual financial statement for the Friends.

3. The Secretary/Treasurer shall deposit all operating monies received into a bank account approved by the Executive and turn over all monies for the Trust Account to the Curator of the Hamilton Children's Museum.

4. Monies for operating expenses shall be paid out by numbered cheques signed by the Secretary/Treasurer and the President. The Secretary/Treasurer shall obtain the approval of the Executive Committee for all disbursements in excess of $100.00.

5. The Secretary/Treasurer shall assist the President and Vice-President in preparing the Budget for the Work Plan.

D. **PAST PRESIDENT** - shall attend all meetings of the Executive and assist the President in learning their role and responsibilities, and shall chair the Nominating Committee , and wherever possible assist in carrying out the current activities of the Executive.

E. **MEMBERS AT LARGE** - shall attend all meetings of the Executive Committee and all General Meetings and shall assume roles and responsibilities agreed upon by the Executive and/or by the Membership at general meeting.

F. **STAFF**

1. The Curator or designate of the Hamilton Children's Museum will act as an ex-officio, non-voting member of the Friends, and its committees of the Friends and provide information and guidance on City and Museum policies and procedures. The Curator, or designate may attend regular meetings of the Executive and General Meetings of the Membership.

2. The Manager of Cultural Services or designate, a ex-officio, non-voting member of the Friends, shall assist the Executive of the Friends by providing information and guidance at the Departmental and Municipal level. The Manager may assist the Executive in providing administrative assistance for mailings and notice of meeting.

IV MEETINGS

A. **GENERAL MEETINGS** - of the Friends, of which there shall be at least one in every calendar year, shall be held on dates and in places to be determined by the Executive Committee.

B. **THE ANNUAL GENERAL MEETING** - of the Friends shall be held in the month of April each year, unless otherwise designated by the Executive Committee.

C. **NOTICE OF MEETING** - will be mailed to all members at least thirty (30) days in advance (where possible) of each special, general or annual meeting of the Friends.

D. **A QUORUM** - shall be reached when 10% of all voting members, in good standing 30 days prior to any meeting, are present for that meeting requiring the attendance of the general membership of Friends.

E. **MEETING OF THE EXECUTIVE** - regular meetings shall be monthly at a time and place agreed upon by the majority of the Executive Committee. Five members of the Executive Committee shall constitute a Quorum. Special meetings, including committee meetings, shall be at the call of the President or their designated chair. In all cases the President or Chair shall cast the deciding vote in the event of a tie.

V COMMITTEES

A. The Friends shall have the following Standing Committees:

1. **EXECUTIVE COMMITTEE** - consisting of 8 officers which would be the President, Past President, Vice-President, Secretary/Treasurer and four members at large.

Responsible for:

- setting the date, time, and place of all meetings of the general membership and for preparing the Agenda of any such meeting, and
- recommending amendments and revisions to the Constitution and By-laws at the Annual General Meeting,
- carrying out the Objectives and Work Plan approved by the Friends,
- appointing members to Ad Hoc or Standing Committees, Chairs of committees will normally be drawn from members of the Executive Committee.

2. **MEMBERSHIP COMMITTEE** - This committee is responsible for working with other committees to encourage new members to join the Friends. The Chair shall maintain an up-to-date list of members and their respective categories and report regularly to the Executive and annually, in writing to the Friends. Membership in this committee may include individuals from the general membership.

3. **NOMINATING COMMITTEE** - This committee, chaired by the Past-President,is responsible for making nominations for Officers to present at the annual General Meeting. Individuals from the general membership may also be nominated from the floor at the Annual General Meeting.

4. **OTHER STANDING COMMITTEES** may be established at the Annual General Meeting by vote. Proposals must be written and may be made either by the Executive Committee or by a member in good standing to the Executive Committee at least 30 days prior to the Annual Meeting.

B. **AD HOC COMMITTEES** may be established by the Executive at any time, as the need arises.

C. All Committees shall report to each meeting of the general membership, with the exception of the Nominating Committee. All Committees shall report monthly to the Executive Committee.

1992 September 16

2(H)(vi)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 17

REPORT TO: Kevin C. Christenson, Secretary
Parks and Recreation Committee

FROM: Secretary
Hamilton Historical Board

SUBJECT:

Job Creation Programme - Section 25
Employment and Immigration Canada -
Dundurn Castle Archaeology

RECOMMENDATION:

That approval be given to staff to apply to the Employment and Immigration Canada Section 25 Job Creation Grant for four (4) crew members for 52 weeks to continue archaeology field work at Dundurn Castle.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A

BACKGROUND:

Contracts for current Archaeological Field Crew at Dundurn Castle expire on 1992 October 2. Due to the late season discoveries in the Cockpit, it would be desirable to keep the crew on throughout the winter to continue the investigation. Also due to uncertain status with other grants, it would be prudent to secure assistance from other sources as well as providing further working experience for the crew. This Job Creation Programme is designed to provide opportunities for unemployed workers to maintain and utilize their work skills when they are laid off and without alternative productive activity.

At its meeting held 1992 September 15, the Hamilton Historical Board approved this recommendation from the Director of Culture and Recreation.

3.

CITY OF HAMILTON

- RECOMMENDATION -

RECEIVED

SEP 14 1992

CITY CLERKS

DATE: 1992 September 11

REPORT TO: Mr. Kevin Christenson, Secretary
Parks and Recreation Committee

FROM: Mr. Bob Sugden
Director of Culture and Recreation

SUBJECT: **Hamilton Minor Hockey Council**

RECOMMENDATION:

That the Parkdale, Rosedale and Scott Park Recreation House League members of the Hamilton Minor Hockey Council be authorized to acquire an acceptable $2 million, Participant Accident and League Liability Insurance Program which names the City of Hamilton as co-insured.

Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Costs are part of the hockey registration fees and paid directly to the Insurance Broker.

BACKGROUND:

- While the Coronation, Eastwood, Mountain and Lawfield Recreational House Leagues have joined the AA and AAA Divisions along with all Divisions of the H.U.B. League (Coronation, Eastwood, Mountain, Lawfield, Parkdale, Rosedale and Scott Park) as members of the Ontario Minor Hockey Association, the Recreation House Leagues at Parkdale, Rosedale and Scott Park have decided against such affiliation.

- The O.M.H.A. affiliates acquire an insurance plan through the H.M.H.C. with Participant Accident and League Liability which provides $10 million in coverage.

- The maximum available coverage from any other canadian broker does not exceed $2 million dollars.

.../2

Mr. Kevin Christenson, Secretary
Parks & Recreation Committee

1992, September 11

BACKGROUND CONTINUED..

- Costs for both comparable coverage is generally the same with the variance in liability range.
- The Corporation of the City of Hamilton is self insured for the first $3 million coverage.
- The $2 million requirement is consistent with most other sports leagues which are not covered by the Provincial Parent Sport Body Insurance Plan.

BS:mp

c.c. A. Ross, City Treasurer
P. Noé-Johnson

4.

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 September 15

SEP 15 1992

REPORT TO: K. Christenson, Secretary,
Parks and Recreation Committee

FROM: Allan C. Ross
Treasurer

SUBJECT: **HAMILTON REDBIRDS BASEBALL CLUB - PAYMENT ARRANGEMENTS**

RECOMMENDATION:

a) That the payment schedule for the Hamilton Redbirds which was approved by City Council on June 30, 1992 be amended to exclude the September and October instalments since these security payments are no longer required by the City of Hamilton.

b) That a refund of any overpayments or any supplemental billings applicable to the 1992 rental and concession fees for the use of Bernie Arbour Stadium be made to the Hamilton Redbirds upon receipt of the financial statements for the operation of concessions as required under the terms of the agreement.

Allan C. Ross

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

BACKGROUND:

Item 22 (b) of the thirteenth report of the Parks and Recreation Committee which was approved by City Council on June 30, 1992 provided for the adoption of a revised rental payment schedule and security scheme for the Hamilton Redbird Baseball Club for the year 1992.

BACKGROUND (Cont'd):

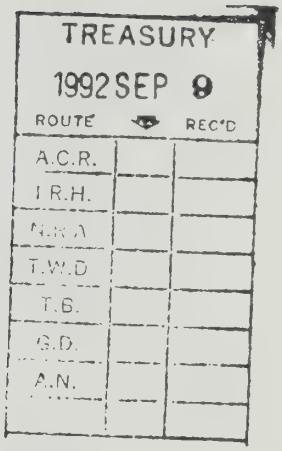
The Club has made payments in accordance with this payment schedule for July and August and the City has received an amount sufficient to cover the rental fees for the use of Bernie Arbour Stadium for the 1992 season. The balance due under this payment schedule was the amount required to replenish the security deposit of $10,000 as required under the existing agreement.

Attached is a copy of a letter dated September 9, 1992 from Mr. Ben Liotta, Vice President, General Manager, of the Hamilton Redbirds outlining their position regarding a lease for 1993. You will note that he has placed stop payments on the final two cheques due to the City on the basis that the Redbirds have met their financial obligations under the present agreement and the security is no longer required. Pending direction from Committee and Council on this matter, we have not presented these cheques for payment. We have no objection to this arrangement and provision for adequate security under a future agreement will be subject to negotiation at that time. If this recommendation is approved by Committee and Council we will return the September and October cheques to the Redbirds forthwith.

With respect to Mr. Liotta's request for a refund of overpayments made to the City, I would recommend that these monies be held until the concession statements required under the agreement have been received from the Hamilton Redbirds Baseball Club so that a final determination of the amount payable can be made.

TWD
Attachment

c.c. Alderman D. Ross, Chairman, Finance and Administration Committee
Joe Pavelka, P.Eng., Chief Administrative Officer
Bob Sugden, Director of Culture and Recreation



HAMILTON REDBIRDS BASEBALL CLUB
131 JOHN STREET SOUTH SUITE 203
HAMILTON, ONT L8N 2C3
(416) 527-3000

September 9, 1992

Joe Pavelka
Chief Administrative Officer
City of Hamilton
71 Main Street West
Hamilton, ONT L8N 3T3

Dear Joe:

Following our conversation of September 8, 1992, the following will outline the Hamilton Redbirds position regarding a lease for 1993.

As you know, the proposal for Double A baseball was rejected by the Double A Expansion Committee. That could change our position on a one year lease for 1993. We would like to explore our options of continuing to discuss a one year lease for 1993, or look at a long term arrangement.

I would also like to inform you that we will be stopping payment on the two remaining cheques to the City for $10,250. Those two cheques would have restored the security under the old agreement. Our position on that is our lease is fully paid for 1992, actually we are owed money by the city, and the old contract is basically finished. In the new lease, there might not be a security deposit required, and more importantly, at this point in time we can't afford to have $10,000 of our money tied up in a security deposit.

On the following page I have outlined our payments to the city for the 1992 season, and I have enclosed an invoice for the amount owing us.

I will contact you shortly to set up a meeting regarding the 1993 lease. We will target the meeting date for the week of September 21.

If you have any questions, or comments, please don't hesitate to call.

Sincerely,

Ben Liotta
Vice President, General Manager

cc: Mayor Bob Morrow
Bob Sugden
Alan Ross
Jack Tracz

LEASE PAYMENTS TO THE CITY OF HAMILTON, 1992 SEASON

> 26 regular games @ $250 = $6,500.00

> 4 double headers @ $375 = $1,500.00

> Concession percentage:
$9,940.87 net x 15% = $1,491.13 (statement to follow)

> Total = $9,491.13

> Less payments made = $10,350.00 *

> Balance due Redbirds = $ 858.87

* payments include balance of $10,000 security deposit and two cheques totaling $7,000.

Hamilton Redbirds

STATEMENT

Make cheques payable to:
HAMILTON REDBIRDS
131 John Street South, Unit #203
Hamilton, Ontario L8N 2C3

Terms: Net Cash

Date Sept. 9, 1999

Phone No. 546-2700

To Mr.

FIRM NAME: City of Hamilton

ADDRESS: 71 Main Street West

CITY: Hamilton

POSTAL CODE: ~~L8N 3T3~~

Thanks _____ No. _____

DO NOT WRITE IN THIS SPACE

Balance owing	$	
1992 lease	$	858.87
	$	
Tax	$	
TOTAL	$	858.87

№ 0301

5.

CITY COUNCIL
HAMILTON, CANADA

Alderman Tom Jackson

71 MAIN STREET WEST L8N 3T4 • (416) 546-2730 • RES. (416) 383-3470 – WARD 6

9 September 1992.

Mr. Kevin Christenson, Secretary,
Parks and Recreation Committee.

Dear Mr. Christenson:

Please find enclosed a letter I received from Mr. James Clairmont, President of Local 167, Canadian Union of Public Employees, which is self-explanatory.

Would you please ensure that this item is placed on the agenda for the next meeting of the Parks and Recreation Committee which is scheduled for Tuesday, September 22nd.

If you need to correspond with Jackie Turner of the Culture and Recreation Department to have a recommendation prepared, that would be greatly appreciated by both myself and Mr. Clairmont.

I look forward to your reply.

Thank you, and

Sincerely yours,

Tom Jackson

Alderman Tom Jackson,
Chairman, Parks and
Recreation Committee.

TJ:njb
Encl.

c.c.'s *Mr. James Clairmont, President, Local 167,*
231 Bay Street North, Hamilton. L8R 2R1.

Ms. J. Turner, Manager of Operations/Office Services,
Department of Culture and Recreation.

AUG 26 1992

CANADIAN UNION OF PUBLIC EMPLOYEES

LOCAL 167

President: James K. Clairmont
Secretary: Robert J. Hayes

231 BAY STREET NORTH
HAMILTON, ONTARIO L8R 2R1
PHONE: 522-0917 • 522-4011
FAX: 522-4011

1992 August 26

Alderman Tom Jackson, Chairman
Parks and Recreation Committee
City of Hamilton
City Hall
71 Main Street West, 2nd floor
Hamilton, Ontario
L8N 3T4

Dear Alderman Jackson:

I understand that City of Hamilton employees have been offered memberships, via payroll deductions, at the Chedoke and King's Forest Golf Courses. I wonder if you would be kind enough to find out for me if the Region's employees can be offered the same opportunity.

I shall look forward to hearing from you in this connection in the not-too-distant future.

Yours very truly,

C.U.P.E. LOCAL 167

James K. Clairmont/sam

James K. Clairmont
President

JKC/sam

ACCO®

ACCOPRESS

YELLOW	25070	JAUNE
BLACK	25071	NOIR
BLUE	25072	BLEU
R. BLUE	25073	BLEU R.
GREY	25074	GRIS
GREEN	25075	VERT
TANGERINE	25077	TANGERINE
RED	25078	ROUGE
X. RED	25079	ROUGE X.

ACCO CANADA INC.
WILLOWDALE, ONTARIO



HAMILTON PUBLIC LIBRARY
3 2022 21334368 0